



Clarksdale Collegiate Public Charter School

Minutes

Clarksdale Collegiate Monthly Board Meeting

Date and Time

Monday April 28, 2025 at 5:30 PM

Location

Clarksdale Collegiate Public Charter School
1012 W. 2nd St.
Clarksdale, MS
38614

Mission: Clarksdale Collegiate Public Charter School prepares scholars in the Mississippi Delta to excel in high school and college by providing rigorous instruction within a structured, ambitious, and jubilant school community.

Directors Present

A. Jones-Taylor (remote), C. Rutledge (remote), C. Williams (remote), E. Meier (remote), K. Bass (remote), M. Dixon (remote), O. Clark (remote), S. Howell (remote), S. Jossell (remote)

Directors Absent

A. Crumley

Directors who arrived after the meeting opened

M. Dixon

Guests Present

A. Johnson, D. Endom (remote), K. Wise (remote), L. Capers, Shakida Gooden

I. Opening Items

A. Call the Meeting to Order

A. Jones-Taylor called a meeting of the board of directors of Clarksdale Collegiate Public Charter School to order on Monday Apr 28, 2025 at 5:30 PM.

B. Record Attendance

C. Approve Minutes from March 24, 2025 Board Meeting

C. Rutledge made a motion to approve the minutes from Clarksdale Collegiate Monthly Board Meeting on 03-24-25.

S. Jossell seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Executive Director's Report

A. Executive Director's Report

ED Amanda Johnson provided an update on Clarksdale Collegiate's organizational goals and addressed any questions for board members.

C. Rutledge made a motion to approve the proposed 2025-26 school calendar.

S. Howell seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Committee Reports

A. Finance Committee

C. Rutledge made a motion to approve the monthly financial report.

O. Clark seconded the motion.

The board **VOTED** unanimously to approve the motion.

M. Dixon arrived.

B. Facility Update

David Endom, Level Field Partners, provided a brief update on the high school facility project.

IV. Other Business

A. Public Comment

No public comments.

V. Closing Items

A. Next Board Meeting Reminder

The board will meet again on Monday, June 23rd in person.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:25 PM.

Respectfully Submitted,

A. Johnson