

# Clarksdale Collegiate Public Charter School

## **Minutes**

## Clarksdale Collegiate Monthly Board Meeting

#### **Date and Time**

Monday June 23, 2025 at 11:30 AM

#### 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, C. Rutledge, K. Bass, M. Dixon, O. Clark, S. Howell

#### **Directors Absent**

A. Crumley, C. Williams, E. Meier, S. Jossell

#### **Guests Present**

A. Johnson, D. Endom (remote), K. Wise (remote)

### 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 Jun 23, 2025 at 11:30 AM.

#### B. Record Attendance

## C. Approve Minutes from April 28, 2025 Board Meeting

- K. Bass made a motion to approve the minutes from Clarksdale Collegiate Monthly Board Meeting on 04-28-25.
- S. Howell seconded the motion.

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

## **II. Executive Director's Report**

#### A. Executive Director's Report

Director Amanda Johnson gave a brief update on school metrics and compliance with MDE and MCSAB.

#### **III. Committee Reports**

#### A. Finance Committee

- C. Rutledge made a motion to approve the FY26 annual budget.
- S. Howell seconded the motion.

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

#### **B.** Facility Update

David Endom with Level Field gave a brief update on the 7-12 facility project.

#### **IV. Other Business**

## A. Public Comment

No public comments.

## V. Closing Items

### A. Next Board Meeting Reminder

The next board meeting will be Monday, August 25, 2025 at 5:30 pm.

## **B.** Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:15 PM.

Respectfully Submitted,

A. Johnson