

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Special Call Board Meeting

Date and Time

Friday October 4, 2024 at 1:00 PM

Location

Zoom: <https://clarksdalecollegiate-org.zoom.us/j/84717869577>

Mission: Clarksdale Collegiate Public Charter School prepares kindergarten through 8th-grade students 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. Crumley (remote), A. Jones-Taylor (remote), C. Rutledge (remote), M. Dixon (remote), O. Clark (remote), S. Howell (remote), S. Jossell (remote)

Directors Absent

C. Williams, E. Meier

Guests Present

A. Johnson

I. Opening Items

A. Record Attendance

B. 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 Friday Oct 4, 2024 at 1:00 PM.

II. Executive Director Update

A. Executive Session

M. Dixon made a motion to move into closed session to discuss a whether or not a executive session was needed to appropriately discuss board business.

S. Howell seconded the motion.

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

C. Rutledge made a motion to move into executive session to discuss a personel matter that may have legal implications.

M. Dixon seconded the motion.

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

C. Rutledge made a motion to end executive session.

S. Howell seconded the motion.

After returning to the full session, the board chair announced that the board discussed a personel matter that may have leagal implications, but did not take any formal actions.

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

III. Other Business

A. Public Comment

There were no public comments offered during this meeting.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:49 PM.

Respectfully Submitted,

A. Johnson