

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday November 24, 2025 at 5:30 PM

Location

The Abrams Library Classroom or Zoom

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), E. Meier (remote), K. Bass (remote), M. Dixon (remote), O. Clark (remote), S. Jossell (remote)

Directors Absent

A. Crumley, C. Rutledge, C. Williams, S. Howell

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 Nov 24, 2025 at 5:33 PM.

B. Record Attendance

C. Approve Minutes from October 30, 2025 Board Meeting

K. Bass made a motion to approve the minutes from Monthly Board Meeting on 10-30-25.

E. Meier seconded the motion.

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

II. Executive Director's Report

A. Executive Director's Report

E. Meier made a motion to approve the Executive Director's Report.

O. Clark seconded the motion.

Amanda Johnson gave a detailed update on the SY2024-25 metrics including key academic, financial, and organizational performance.

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

III. Committee Reports

A. Finance Committee

O. Clark made a motion to approve the October 2025 financial report.

K. Bass seconded the motion.

Katie Wise, GT3, gave an update on Clarksdale Collegiate's financial status as of October 31, 2025. GT3 and Clarksdale Collegiate's admin team will work on budget updates to present for approval in January.

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

B. Facility Update

David Endom, Level Field Partners, gave an update on the facility planning for the permanent 7-12 campus. Work will continue with the Facility Task Force as needed and a formal recommendation for the 7-12 site will be presented to the board in Decemeber or January.

IV. Other Business

A. Public Comment

No public comments.

V. Closing Items

A. Next Board Meeting Reminder

The next board meeting will be Monday, January 26, 2026 at 5:30 pm via Zoom or in person in the Abrams Library on the K-6 campus.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:26 PM.

Respectfully Submitted,
A. Johnson