

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday February 23, 2026 at 5:30 PM

Location

Abrams Library or Via [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), C. Rutledge (remote), C. Williams (remote), E. Meier (remote), M. Dixon (remote), O. Clark (remote), S. Jossell (remote)

Directors Absent

A. Crumley, K. Bass, S. Howell

Directors who arrived after the meeting opened

C. Rutledge, M. Dixon

Guests Present

A. Johnson, D. Endom (remote), K. Wise (remote), Michael Bentley (remote), Rob Tate (remote), S. 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 Feb 23, 2026 at 5:32 PM.

B. Record Attendance

C. Approve Minutes from February 2, 2026 Board Meeting

S. Jossell made a motion to approve the minutes from Monthly Board Meeting on 02-02-26.

E. Meier seconded the motion.

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

II. Executive Director's Report

A. Executive Director's Report

ED Johnson provided an update on key organizational metrics including an update on our organizational compliance goal. She will also provided an update on planning for the upcoming school year.

B. Expert Citizen Special License

C. Rutledge made a motion to to submit an application for an Expert Citizen's Special License to MDE for Mr. Thaxton Waters.

E. Meier seconded the motion.

The request will allow Mr. Waters to teach high school art while working toward a traditional license

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

C. Rutledge arrived at 5:41 PM.

M. Dixon arrived at 5:44 PM.

III. Committee Reports

A. Finance Committee

S. Jossell made a motion to approve the financial update as of January 31, 2026.

C. Williams seconded the motion.

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

B. Facility Update

David Endom and Rob Tate, Level Field Partners, provided an update on the 7-12 facility plan. With the signed letter of intent for a facility, we are now ready to move forward. The Board's Facility Task Force was asked to start biweekly meetings.

IV. Other Business

A. Public Comment

No public comments were made.

V. Closing Items

A. Next Board Meeting Reminder

The next board meeting will be March 23, 2026 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 6:20 PM.

Respectfully Submitted,
A. Johnson