

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time

Monday March 23, 2026 at 5:30 PM

Location

Abrams Library Classroom or Zoom (<https://clarksdalecollegiate-org.zoom.us/j/84717869577>)

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. Williams (remote), E. Meier (remote), O. Clark (remote), S. Jossell (remote)

Directors Absent

A. Crumley, C. Rutledge, K. Bass, S. Howell

Directors who arrived after the meeting opened

O. Clark

Guests Present

A. Johnson, D. Endom (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 Mar 23, 2026 at 5:30 PM.

B. Record Attendance

The board didn't have a quorum at the start of the meeting, but decided to start the meeting with information items only. All action items were presented and discussed with a quorum of the board.

C. Board Member Update

Chair Jones-Taylor communicated change in board membership since the last meeting. Millicent Dixon resigned from the Board on March 2, 2026 due to limited capacity to continue fulfilling the duties of board membership. She communicated that she remains supportive of Clarksdale Collegiate.

II. Executive Director's Report

A. Executive Director's Report

Amanda Johnson gave a very brief update on the school and planning for next school year. She also answered questions from the board.

B. 2026 - 2027 School Calendar

O. Clark arrived at 5:45 PM.

C. Williams made a motion to approve the draft 2026-2027 School Calendar.

E. Meier seconded the motion.

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

C. Approve Minutes from February 23, 2026 Board Meeting

O. Clark made a motion to approve the minutes from Monthly Board Meeting on 02-23-26.

E. Meier seconded the motion.

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

III. Committee Reports

A. Finance Committee

O. Clark made a motion to approve the February Finance Committee Report.

S. Jossell seconded the motion.

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

B. Facility Update

O. Clark made a motion to approve the proposed contracts for Heidelberg-related due diligence and delegate authority to the Facility Task Force.

E. Meier seconded the motion.

- Approve the proposed contracts for Heidelberg-related due diligence activities which includes:
 - Phase I ES/HazMat by UES for \$29,700
 - Facility Conditions Assessment & Survey by Smith-Weiland for \$21,600
- Delegate authority to approve future contracts for Heidelberg acquisition and development to the Facility Task Force in an aggregate amount not to exceed \$250,000 (inclusive of the amounts listed above)
- Delegate authority for the Facility Task Force to review, negotiate and approve and for the Executive Director to execute the PSA for the Heidelberg acquisition once approved by the Real Estate Committee
- Delegate authority for the Finance and/or Facility Task Force to review, approve and execute any non-binding terms sheets associated with the W 2nd St refinancing and Heidelberg acquisition

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

IV. Other Business

A. Public Comment

No public comments were offered.

V. Closing Items

A. Next Board Meeting Reminder

The next board meeting will take place on April 27, 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 6:38 PM.

Respectfully Submitted,

A. Johnson