APPROVED

Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time
Monday September 28, 2026 at 5:30 PM

Location
This board meeting is only being held online 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), K. Bass (remote), O. Clark (remote), S. Jossell (remote)

Directors Absent
A. Crumley, E. Meier, S. Howell

Guests Present
A. Johnson, K. Wise, Rob Tate (remote), S. Gooden (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 Sep 28, 2026 at 5:30 PM.

B. Record Attendance

C. Approve Minutes from August 24, 2026 Board Meeting

C. Rutledge made a motion to approve the minutes from Monthly Board Meeting on 08-24-26.
K. Bass 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 overview of progress since the last board meeting and shared that more updates would be available in the next board meeting including a full report on accountability data from the last school year. She also encouraged all board members to visit the school ahead of the next board meeting.

B. Child and Adult Care Food Program Overview and Consider Approval

C. Rutledge made a motion to approve the school's participation in and onsite operation of the Child and Adult Care Food Program for the 2026–2027 program year.
K. Bass seconded the motion.
This approval authorizes the administration to submit the CACFP application, enter into the required program agreements, receive and administer federal reimbursements, and take all necessary actions to operate the program in compliance with applicable federal and state requirements.
The board **VOTED** unanimously to approve the motion.

III. Committee Reports

A. Finance Committee

O. Clark made a motion to approve the finance report for August 2026.
S. Jossell seconded the motion.
The board **VOTED** unanimously to approve the motion.
Katie Wise, GT3, provided an overview of the school's finances reflecting activity to August 30, 2026. She expressed that a budget reforecast is needed and is in the works due to low enrollment. While the expenses have been within budget to date, the budget will need to be lowered significantly due to lower than expected student enrollment.

Katie also shared an update on the FY26 financial audit as well which is nearing completion and will be provided to the full board in the coming week once finalized. After the initial review of the draft audit, Clarksdale Collegiate will have a clean audit for FY26.

B.

Facility Task Force

Rob Tate, Level Field Partners, shared a brief Facility Task Force update with the board. Since the last board meeting the task force interviewed construction firms through the RFP process and selected Montgomery Martin for the project. In the coming weeks, we will get the architects and construction firms together to move forward with schematic design.

LFP will continue updating the financial model based on the budget reforecast for FY27 and will work with our financing partners to better understand our affordability and NMTC allocation sizing. We will also use the updated financial model to set appropriate fundraising targets to inform the capital campaign.

IV. Other Business

A. Public Comment

No public comments.

V. Closing Items

A. Next Board Meeting Reminder

The next board meeting is scheduled for Monday, October 26th at 5:30 pm. The October meeting will be a full meeting and board members should expect to meet for the entire 90 minutes.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:59 PM.

Respectfully Submitted,
A. Johnson