APPROVED

Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting

Date and Time
Monday October 26, 2026 at 5:30 PM

Location
Abrams Library Classroom on Clarksdale Collegiate's K-6 Campus 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. Williams (remote), E. Meier (remote), O. Clark (remote), S. Jossell (remote)

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

Guests Present
A. Johnson, D. Endom, Jenn Mohead, LaToya Jones

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 Oct 26, 2026 at 5:32 PM.

B. Record Attendance

C. Approve Minutes from September 28, 2026 Board Meeting

C. Williams made a motion to approve the minutes from Monthly Board Meeting on 09-28-26.
E. Meier seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Director's Report

A. Executive Director's Report

Amanda Johnson presented an ED report which included a detailed review of the academic results and accountability rating from 2025-2026 school year and an overview of priorities to achieve the organizations academic goals.

B. Approve Updated Policies and Procedures Manuals

S. Jossell made a motion to approve the updated Policy and Procedure Manuals for Federal Programs, IDEA Fiscal, IDEA Programmatic, and Non-Federal Programs.
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 updated FY27 budget.
E. Meier seconded the motion.
The FY27 budget includes a reforecast of revenue and expenditures due to lower student enrollment than originally budgeted and approved.
The board **VOTED** unanimously to approve the motion.
S. Jossell made a motion to approve the contract amendment request to MCSAB to adjust enrollment projections.
C. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Facility Task Force

David Endom, Level Field Partners, provided an update on the 7-12 facility project. The report included detailed updates regarding development, financing, and upcoming work for the Task Force.

IV. Other Business

A.

Public Comment

No public comments.

V. Closing Items

A. Next Board Meeting Reminder

The next board meeting will take place on Monday, November 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 6:06 PM.

Respectfully Submitted,
A. Johnson