



Clarksdale Collegiate Public Charter School

April Board Meeting

Date and Time

Monday April 27, 2020 at 5:30 PM CDT

Location

April Board Meeting

Mon, Apr 27, 2020 5:30 PM - 7:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/ClarksdaleCollegiate/april-board-meeting>

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Mission: Clarksdale Collegiate Public Charter School prepares kindergarten through 8th-grade students in the Mississippi Delta to excel in high school and college by providing rigorous instruction within a structured, ambitious, and jubilant school community.

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|----------------------|----------------|
| I. Opening Items | | | 5:30 PM |
| A. Record Attendance | | Amanda Johnson | 1 m |
| B. Call the Meeting to Order | | Aurelia Jones-Taylor | |
| C. Approve Minutes | Approve Minutes | Aurelia Jones-Taylor | 3 m |
| Approve minutes for March Board Meeting on March 23, 2020 | | | |
| D. Approve Minutes | Approve Minutes | Aurelia Jones-Taylor | 3 m |
| Approve minutes for Special Called Meeting on April 2, 2020 | | | |
| II. Executive Director's Report | | | 5:37 PM |

| | | | |
|---------------------------------------|---------|----------------------|----------------|
| A. ED Report | Discuss | Amanda Johnson | 10 m |
| III. Finance | | | 5:47 PM |
| A. Financial Statements | Vote | Stacie Landry | 15 m |
| IV. Facility | | | 6:02 PM |
| A. Facility Task Force Report | Discuss | Chuck Rutledge | 30 m |
| V. Governance Committee Report | | | 6:32 PM |
| A. Governance Committee Report | Discuss | Aurelia Jones-Taylor | 15 m |
| VI. Other Business | | | 6:47 PM |
| A. Public Comment | Discuss | Aurelia Jones-Taylor | 15 m |
| Open for public comments if needed. | | | |
| VII. Closing Items | | | 7:02 PM |
| A. Adjourn Meeting | Vote | | |