

DRAFT



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting 2020-21

Date and Time

Monday October 26, 2020 at 5:30 PM

Location

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [Add to Calendar](#)

Join Zoom Meeting

<https://clarksdalecollegiate-org.zoom.us/j/8471786957>

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.

Directors Present

A. Jones-Taylor (remote), C. Johnson (remote), S. Howell (remote), W. Crews (remote)

Directors Absent

B. Logan Smith

Guests Present

A. Johnson (remote)

I. Opening Items**A. Record Attendance****B. 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, 2020 @ 5:34 PM.

C. Approve Minutes from September 28, 2020 Board Meeting

C. Johnson made a motion to approve the minutes from September 2020 Board Meeting on 09-28-20.

W. Crews seconded the motion.

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

II. Executive Director's Report

A. ED Report

C. Johnson made a motion to approve the ED report.

S. Howell seconded the motion.

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

S. Howell made a motion to approve the contract amendment form.

C. Johnson seconded the motion.

The contract amendment requests permission to grow ahead of our current enrollment plan. This will allow us to determine if we want to grow to 450 scholars in the 2021-22 school year. The board **VOTED** unanimously to approve the motion.

III. Finance

A. Financial Statements

S. Howell made a motion to approve the September 2020 financial statements and the FY20 audit.

C. Johnson seconded the motion.

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

IV. Development Committee Report

A. Committee Report

Billy Crews presented an update from the most recent development committee meeting.

V. Other Business

A. Public Comment

No public comments.

VI. Closing Items

A. 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