



Clarksdale Collegiate Public Charter School

June Board Meeting

Date and Time

Monday June 22, 2020 at 5:30 PM CDT

Location

June Board Meeting

Mon, Jun 22, 2020 5:30 PM - 7:00 PM (CDT)

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

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

You can also dial in using your phone.

United States (Toll Free): 1 866 899 4679

United States: +1 (312) 757-3117

Access Code: 490-609-965

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/490609965>

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 May Board Meeting on May 26, 2020			
II. Executive Director's Report			5:34 PM
A. ED Report	Discuss	Amanda Johnson	6 m
Amanda Johnson will provide a short update on student enrollment, staffing, and the planning for the 2020-21 school year. She will also provide an overview of the Spring 2020 desk audit from the Charter School Authorizer Board.			

B. Scholar and Family Handbook	Vote	Amanda Johnson	5 m
There have been updates to the Scholar and Family Handbook that reflect the need for policies regarding virtual instruction.			
C. Employee Handbook Updates	Vote	Amanda Johnson	10 m
There have been several updates to the Employee Handbook. All changes have been tracked and rationale has been provided.			
III. Governance Committee Report			5:55 PM
A. Executive Director Evaluation and 2020-21 Offer Letter	Discuss	Aurelia Jones-Taylor	12 m
The Governance Committee will give an update on the ED Evaluation and 2020-21 offer letter.			
B. 2020-21 Annual Board Calendar	Vote	Aurelia Jones-Taylor	3 m
The board will review and vote on the board calendar for the 2020-21 school year.			
IV. Finance			6:10 PM
A. Financial Statements	Vote	Stacie Landry	5 m
B. FY21 Budget Approval	Vote	Stacie Landry	15 m
V. Facility Task Force Report			6:30 PM
A. Facility Project Update	Discuss	Level Field Partners	20 m
We will receive an update on the project including the budget and proposed financing from Level Field Partners. We will also begin discussing the RFP process for a project manager.			
VI. Other Business			6:50 PM
A. Public Comment	Discuss	Aurelia Jones-Taylor	10 m
Open for public comments if needed.			
VII. Closing Items			7:00 PM
A. Adjourn Meeting	Vote		