

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Special Called Meeting

Date and Time

Thursday April 2, 2020 at 5:00 PM

Location

Conference Call:

Please call 712-770-4010 and use access code 335913

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), C. Rutledge (remote), S. Howell (remote), W. Crews (remote), Z. Clayton (remote)

Directors Absent

B. Logan Smith

Guests Present

A. Johnson (remote), C. Campos

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 Thursday Apr 2, 2020 @ 5:04 PM at

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II. Other Business

A. Application for CARES Act PPP Loan

A. Johnson presented the board with a resolution requesting to apply for the CARES Act Paycheck Protection Program Loan through Southern Bancorp on behalf of Clarksdale Collegiate. The school will be requesting permission to apply for the maximum principle amount allowed.

C. Johnson made a motion to approve the resolution for application for the CARES Act PPP loan.

C. Rutledge seconded the motion.

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

III. 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 5:15 PM.

Respectfully Submitted,

A. Johnson

Documents used during the meeting

- CARES Act Resolution_4.2.2020.docx