

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting 2020-21

Date and Time

Monday April 26, 2021 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 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. Johnson (remote), S. Howell (remote), W. Crews (remote)

Directors Absent

B. Logan Smith

Guests Present

A. Baltimore, A. Johnson (remote), C. Campos, D. Endom, Latasha Capers, N. Harris (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 Apr 26, 2021 at 5:36 PM.

C. Approve Minutes from March 22, 2021 Board Meeting

S. Howell made a motion to approve the minutes from Monthly Board Meeting 2020-21 on 03-22-21.

C. Johnson seconded the motion.

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

II. Executive Director's Report

A. ED Report

S. Howell made a motion to approve the ED report.

C. Johnson seconded the motion.

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

III. Finance

A. Financial Reports and Budget Review

C. Johnson made a motion to approve the March 2021 finance reports.

S. Howell seconded the motion.

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

IV. Facility Task Force Update

A. Discuss Facility Purchase

C. Rutledge gave an update on the facility project schedule and budget. The project is still on schedule despite weather delays. The budget for building c is in and change orders are being submitted for the renovations for the existing building.

V. Other Business

A. Facility Project Update

The board discussed two properties for sale by Clarksdale Municipal School District. No action was taken.

B. Public Comment

No public comments were made.

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 6:30 PM.

Respectfully Submitted,

A. Johnson