



# Clarksdale Collegiate Public Charter School

## July Board Meeting

### Date and Time

Monday July 27, 2020 at 5:30 PM CDT

### Location

Join Zoom Meeting

<https://clarksdalecollegiate-org.zoom.us/j/87826790191?pwd=ckJmMjFaTStqcHJIU3ViTIFBYnArdz09>

Meeting ID: 878 2679 0191

Passcode: board

One tap mobile

+19292056099,,87826790191# US (New York)

+13017158592,,87826790191# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 878 2679 0191

Find your local number: <https://clarksdalecollegiate-org.zoom.us/u/kenpzD7GEY>

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
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Record Attendance		Amanda Johnson	1 m
B. Call the Meeting to Order		Aurelia Jones-Taylor	
C. Approve Minutes from June 22, 2020 Board Meeting	Approve Minutes	Aurelia Jones-Taylor	3 m
Approve minutes for June Board Meeting on June 22, 2020			
D. Approve Minutes from July 17, 2020 Special Board Meeting	Approve Minutes	Aurelia Jones-Taylor	3 m
Approve minutes for Special Board Meeting on July 17, 2020			
<b>II. Executive Director's Report</b>			<b>5:37 PM</b>

**A. ED Report** Discuss Amanda Johnson 10 m  
Amanda Johnson will provide a short update on the start of the 2020-21 school year.

**III. Governance Committee Report** **5:47 PM**

**A. Board Membership Updates** Vote Aurelia Jones-Taylor 12 m  
The Governance Committee received a resignation letter from Chuck Rutledge on Monday, July 13th. The board will discuss and vote on the acceptance of his resignation.

**IV. Finance** **5:59 PM**

**A. Financial Statements** Vote Stacie Landry 20 m

**V. Facility Task Force Report** **6:19 PM**

**A. Facility Project Update** Discuss Level Field Partners 45 m  
We will receive an update on the facility project including the budget and financing, schematic design, and project manager search.

**VI. Other Business** **7:04 PM**

**A. Public Comment** Discuss Aurelia Jones-Taylor 15 m  
Open for public comments if needed.

**VII. Closing Items** **7:19 PM**

**A. Adjourn Meeting** Vote