

# Clarksdale Collegiate Public Charter School

# Monthly Board Meeting 2020-21

## **Date and Time**

Monday November 30, 2020 at 5:30 PM CST

### 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.

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 from October 26, 2020 Board Meeting	Approve Minutes	Aurelia Jones-Taylor	3 m
Approve minutes for Monthly Board Meeting 2020-21 on October 2	6, 2020		
II. Executive Director's Report			5:34 PM
A. ED Report	Discuss	Amanda Johnson	15 m
Amanda Johnson will provide a short update on the school.			
III. Finance			5:49 PM
A. Financial Statements	Vote	Clifton Johnson	15 m
IV. Facility Task Force Update			6:04 PM
A. Facility Project Update	Discuss	Chuck Rutledge	15 m
The board will receive a detailed update on the facility project schedul	le and budget.		

V. Governance Committee Report			6:19 PM	
A. Committee Report	Discuss	Aurelia Jones-Taylor	10 m	
The Governance Committee will provide an update from the November committee meeting.				
			6-00 <b>DM</b>	
VI. Development Committee Report			6:29 PM	
A. Committee Report	Discuss	William Crews	10 m	
The Development Committee will provide an update from their September committee meeting.				
VII. Other Business			6:39 PM	
A. Public Comment	Discuss	Aurelia Jones-Taylor	15 m	
Open for public comments if needed.				
VIII. Closing Items			6:54 PM	
A. Adjourn Meeting	Vote			