

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting 2020-21

Date and Time

Monday May 24, 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 (remote), Latasha Capers

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 May 24, 2021 at 5:34 PM.

C. Approve Minutes from April 26, 2021 Board Meeting

C. Johnson made a motion to approve the minutes from Monthly Board Meeting 2020-21 on 04-26-21.

W. Crews seconded the motion.

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

II. Executive Director's Report

A. ED Report

C. Johnson made a motion to approve the ED report.

W. Crews seconded the motion.

A. Johnson presented the ED report. The report included status on metrics. The board **VOTED** unanimously to approve the motion.

B. Discuss Facility Purchase

A. Johnson shared that she was able to tour the facility with Grinder Tabber Grinder and The Office of Johnathan Tate in early May. We are waiting for feedback from both entities in order guide our conversations about purchasing the two available facilities from CMSD.

III. Finance

A. Financial Reports and Budget Review

C. Johnson made a motion to approve the April 2021 financial report.

S. Howell seconded the motion.

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

A. Baltimore presented the draft FY22 budget. The finance committee will ask for board approval during the June 2021 meeting.

IV. Facility Task Force Update

A. Facility Project Update

C. Rutledge gave an update on the facility project. The update included information about the budget for building C (the existing building). As of the report, the project was on schedule and should be ready by the end of July.

V. Other Business

A. 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 6:19 PM.

Respectfully Submitted,

A. Johnson