

APPROVED



## Clarksdale Collegiate Public Charter School

### Minutes

#### Monthly Board Meeting 2020-21

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**Date and Time**

Monday February 22, 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>

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Mission: Clarksdale Collegiate Public Charter School prepares kindergarten through 8th grade scholars in the Mississippi Delta to excel in high school and college by providing rigorous instruction within a structured, ambitious, and jubilant school community.

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**Directors Present**

A. Jones-Taylor (remote), B. Logan Smith (remote), C. Johnson (remote), S. Howell (remote)

**Directors Absent**

W. Crews

**Guests Present**

A. Baltimore (remote), A. Johnson (remote), C. Campos (remote), Chuck Rutledge (remote), D. Endom, Latasha Capers (remote), Nile Harris (remote)

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**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 Feb 22, 2021 at 5:35 PM.

**C. Approve Minutes from January 25, 2021 Board Meeting**

C. Johnson made a motion to approve the minutes from Monthly Board Meeting 2020-21 on 01-25-21.

S. Howell 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.

S. Howell seconded the motion.

A. Johnson presented the current status and progress toward school-level goals. She also gave general updates.

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

**III. Finance**

**A. Financial Statements**

C. Johnson made a motion to approve the January finance reports.

S. Howell seconded the motion.

A. Baltimore presented the January finance reports and answered questions.

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

**IV. Facility Task Force Update**

**A. Facility Project Update**

C. Rutledge provided an update on the facility project budget and schedule. He also answered questions about the project. No action was taken.

**V. Development Committee Report**

**A. Committee Report**

C. Campos gave an update from the most recent Development Committee meeting. He also provided a dashboard illustrating the progress on key development metrics. No action was taken.

**VI. Other Business**

**A. Public Comment**

No public comments were given.

**VII. 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