



# Clarksdale Collegiate Public Charter School

## September 2020 Board Meeting

### Date and Time

Monday September 28, 2020 at 5:30 PM CDT

### Location

Join Zoom Meeting

<https://clarksdalecollegiate-org.zoom.us/j/87362839666>

Meeting ID: 873 6283 9666

One tap mobile

+19292056099,,87362839666# US (New York)

+13017158592,,87362839666# US (Germantown)

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 August 24, 2020 Board Meeting	Approve Minutes	Aurelia Jones-Taylor	3 m
Approve minutes for August 2020 Board Meeting on August 24, 2020			
D. Approve Minutes from August 10, 2020 Special Board Meeting	Approve Minutes	Aurelia Jones-Taylor	3 m
Approve minutes for Special Board Meeting on September 10, 2020			
<b>II. Executive Director's Report</b>			<b>5:37 PM</b>
A. ED Report	Discuss	Amanda Johnson	20 m
Amanda Johnson will provide a short update on the school.			
<b>III. Finance</b>			<b>5:57 PM</b>
A. Financial Statements	Vote	Stacie Landry	20 m
B. Back Office Support Contract	Vote	Clifton Johnson	10 m

<b>IV. Governance Committee Report</b>			<b>6:27 PM</b>
A. Board Member Update	Vote	Aurelia Jones-Taylor	10 m
<b>V. Development Committee Report</b>			<b>6:37 PM</b>
A. Committee Report	Discuss		10 m
The Development Committee will provide an update from their August committee meeting			
<b>VI. Facility Task Force Report</b>			<b>6:47 PM</b>
A. Facility Project Update	Discuss	Level Field Partners	15 m
We will receive an update on the facility project.			
<b>VII. Other Business</b>			<b>7:02 PM</b>
A. Public Comment	Discuss	Aurelia Jones-Taylor	15 m
Open for public comments if needed.			
<b>VIII. Closing Items</b>			<b>7:17 PM</b>
A. Adjourn Meeting	Vote		