



# Clarksdale Collegiate Public Charter School

## July Board Meeting

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### Date and Time

Monday August 2, 2021 at 5:30 PM CDT

### Location

<https://clarksdalecollegiate-org.zoom.us/j/84717869577>

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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.

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### 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 July 28, 2021 Board Meeting	Approve Minutes	Aurelia Jones-Taylor	3 m
<b>II. Executive Director's Report</b>			<b>5:34 PM</b>
A. ED Report	Discuss	Amanda Johnson	15 m
Amanda Johnson will provide a short update on the school's goals.			
<b>III. Finance</b>			<b>5:49 PM</b>

	Purpose	Presenter	Time
A. Financial Reports	Vote	Anika Baltimore	10 m

Financial reports from May 2021 will be presented for discussion and approval.

**IV. Facility Task Force Update** **5:59 PM**

A. Facility Project Update	Discuss	Chuck Rutledge	10 m
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The board will receive a detailed update on the facility project progress.

B. Discuss Facility Purchase	Discuss	Lindsay Richard	10 m
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Lindsay Richard of Level Field Partners will present a plan overview regarding the exploration of the potential next facility.

**V. Other Business** **6:19 PM**

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

**VI. Closing Items** **6:34 PM**

A. Adjourn Meeting	Vote		
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