



# Clarksdale Collegiate Public Charter School

## Monthly Board Meeting 2020-21

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### Date and Time

Monday June 28, 2021 at 5:30 PM CDT

### 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 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 May 24, 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

	Purpose	Presenter	Time
Amanda Johnson will provide a short update on the school's goals.			
<b>B. ED Offer Letter</b>	Vote	Amanda Johnson	5 m
The Board will consider the offer letter for the Executive Director.			
<b>III. Finance</b>			<b>5:54 PM</b>
<b>A. Financial Reports</b>	Vote	Anika Baltimore	10 m
Financial reports from May 2021 will be presented for discussion and approval.			
<b>B. FY22 Budget Approval</b>	Vote	Anika Baltimore	10 m
The board will review and vote on approval of the FY22 budget.			
<b>IV. Facility Task Force Update</b>			<b>6:14 PM</b>
<b>A. Facility Project Update</b>	Discuss	Chuck Rutledge	15 m
The board will receive a detailed update on the facility project schedule and budget.			
<b>B. Discuss Facility Purchase</b>	Vote	Amanda Johnson	10 m
Discuss available facilities in Clarksdale.			
<b>V. Other Business</b>			<b>6:39 PM</b>
<b>A. Public Comment</b>	Discuss	Aurelia Jones-Taylor	15 m
Open for public comments if needed.			
<b>VI. Closing Items</b>			<b>6:54 PM</b>
<b>A. Adjourn Meeting</b>	Vote		