



Clarksdale Collegiate Public Charter School

Monthly Board Meeting 2020-21

Date and Time

Monday January 25, 2021 at 5:30 PM CST

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 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
I. Opening Items			5:30 PM
A. Record Attendance		Amanda Johnson	1 m
B. Call the Meeting to Order		Aurelia Jones-Taylor	
C. Approve Minutes from November 30, 2021 Board Meeting	Approve Minutes	Aurelia Jones-Taylor	3 m
Approve minutes for Monthly Board Meeting 2020-21 on November 30, 2020			
II. Executive Director's Report			5:34 PM
A. ED Report	Discuss	Amanda Johnson	20 m

	Purpose	Presenter	Time
Amanda Johnson will provide a short update on the school's metrics. She will also propose items to review in the February meeting regarding the school's enrollment plan. Lastly, she will share a recent Ethics Commission opinion and discuss the implications for the board.			

III. Finance 5:54 PM

A. Financial Statements	Vote	Clifton Johnson	15 m
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Financial reports from November 2020 and December 2020 will be presented for discussion and approval.

IV. Facility Task Force Update 6:09 PM

A. Facility Project Update	Discuss	Chuck Rutledge	15 m
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The board will receive a detailed update on the facility project schedule and budget.

V. Development Committee Report 6:24 PM

A. Committee Report	Discuss	William Crews	10 m
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The Development Committee will provide an update from their recent committee meetings.

VI. Other Business 6:34 PM

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

VII. Closing Items 6:49 PM

A. Adjourn Meeting	Vote	
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