

APPROVED



Clarksdale Collegiate Public Charter School

Minutes

Monthly Board Meeting 2020-21

Date and Time

Monday June 28, 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>

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.

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), D. Endom, Latasha Capers (remote)

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 Jun 28, 2021 at 5:33 PM.

C. Approve Minutes from May 24, 2021 Board Meeting

C. Johnson made a motion to approve the minutes from Monthly Board Meeting 2020-21 on 05-24-21.

S. Howell seconded the motion.

No changes were made to the minutes. The board **VOTED** unanimously to approve the motion.

II. Executive Director's Report

A. ED Report

A. Johnson gave the ED report which included an update on NWEA MAP test results and performance against key metrics.

B. ED Offer Letter

S. Howell made a motion to approve the offer letter for Executive Director Amanda Johnson for the 2021-2022 school year.

B. Logan Smith seconded the motion.

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

III. Finance

A. Financial Reports

C. Johnson made a motion to approve the May 2021 financial reports.

S. Howell seconded the motion.

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

B. FY22 Budget Approval

C. Johnson made a motion to approve the FY22 budget.

S. Howell seconded the motion.

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

IV. Facility Task Force Update

A. Facility Project Update

C. Johnson made a motion to approve the updated facility project budget.

S. Howell seconded the motion.

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

B. Discuss Facility Purchase

C. Johnson made a motion to move into executive session to discuss a potential facility purchase.

S. Howell seconded the motion.

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

B. Logan Smith made a motion to engage an attorney to discuss a potential purchase of the old Clarksdale High School building.

S. Howell seconded the motion.

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

B. Logan Smith made a motion to end executive session and report out action items.

S. Howell seconded the motion.

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

V. Other Business

A. Public Comment

No public comments were made.

VI. 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 6:35 PM.

Respectfully Submitted,
A. Johnson