



Clarksdale Collegiate Public Charter School

May Board Meeting

Date and Time

Tuesday May 26, 2020 at 5:30 PM CDT

Location

Virtual

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 | Approve Minutes | Aurelia Jones-Taylor | 3 m |
| Approve minutes for April Board Meeting on April 27, 2020 | | | |
| II. Executive Director's Report | | | 5:34 PM |
| A. ED Report | Discuss | Amanda Johnson | 16 m |
| B. 2020 - 2021 School Calendar | Vote | Amanda Johnson | 5 m |
| C. Homeless Education Dispute Resolution | Vote | Amanda Johnson | 5 m |
| We are in the process of applying for a grant for the Education for Homeless Children and Youth Program which are awarded to local educational agencies on a competitive, yearly basis. The funding source of these awards is Title IX, Part A of the Every Student Succeeds Act. These grants provide activities that enable these students to enroll, attend, and succeed in school. These services might include before or after-school tutoring, supplemental instruction, and enriched educational activities. Activities may be provided on school grounds or at other facilities that can effectively meet the needs of students who are homeless. In order to apply for this grant, we must have this dispute resolution procedure in place. | | | |
| III. Finance | | | 6:00 PM |
| A. Financial Statements | Vote | Stacie Landry | 10 m |
| B. FY21 Budget Review | Discuss | Stacie Landry | 25 m |
| C. CSGF Technology Loan Resolution | Vote | Amanda Johnson | 5 m |

We have been approved for this \$150,000 0% 20-month loan to fund resources needed to transition to virtual learning, pending board approval.

IV. Facility Task Force Report

6:40 PM

A. Facility Project Update

Discuss

Chuck Rutledge

20 m

We will receive an update on the project including the budget and proposed financing from Level Field.

B. Approve Purchase of Sale Agreement

Vote

Chuck Rutledge

10 m

The purchase of sale agreement has been reviewed by legal parties from both boards. Approval is needed in order to move forward with the purchase of the property.

V. Other Business

7:10 PM

A. Public Comment

Discuss

Aurelia Jones-Taylor

15 m

Open for public comments if needed.

VI. Closing Items

7:25 PM

A. Adjourn Meeting

Vote