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

I. Opening Items

A. Record Attendance
   Purpose: Discuss
   Presenter: Amanda Johnson
   Time: 5:30 PM

B. Call the Meeting to Order
   Presenter: Aurelia Jones-Taylor
   Time: 1 minute

C. Approve Minutes
   Purpose: Approve Minutes
   Presenter: Aurelia Jones-Taylor
   Time: 3 minutes

Approve minutes for April Board Meeting on April 27, 2020

II. Executive Director’s Report

A. ED Report
   Purpose: Discuss
   Presenter: Amanda Johnson
   Time: 16 minutes

B. 2020 - 2021 School Calendar
   Purpose: Vote
   Presenter: Amanda Johnson
   Time: 5 minutes

C. Homeless Education Dispute Resolution
   Purpose: Vote
   Presenter: Amanda Johnson
   Time: 5 minutes

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

A. Financial Statements
   Purpose: Vote
   Presenter: Stacie Landry
   Time: 10 minutes

B. FY21 Budget Review
   Purpose: Discuss
   Presenter: Stacie Landry
   Time: 25 minutes

C. CSGF Technology Loan Resolution
   Purpose: Vote
   Presenter: Amanda Johnson
   Time: 5 minutes
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

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

B. Approve Purchase of Sale Agreement
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

A. Public Comment
Open for public comments if needed.

VI. Closing Items

A. Adjourn Meeting