Clarksdale Collegiate Public Charter School

June Board Meeting

Date and Time
Monday June 22, 2020 at 5:30 PM CDT

Location
June Board Meeting
Mon, Jun 22, 2020 5:30 PM - 7:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.
https://www.gotomeet.me/ClarksdaleCollegiate/june-board-meeting

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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.

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Opening Items</td>
<td>5:30 PM</td>
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<tr>
<td>A. Record Attendance</td>
<td></td>
<td>Amanda Johnson</td>
<td>1 m</td>
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<td>B. Call the Meeting to Order</td>
<td></td>
<td>Aurelia Jones-Taylor</td>
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<td>C. Approve Minutes</td>
<td>Approve Minutes</td>
<td>Aurelia Jones-Taylor</td>
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<tr>
<td>Approve minutes for May Board Meeting on May 26, 2020</td>
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<tr>
<td>II. Executive Director’s Report</td>
<td>5:34 PM</td>
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<tr>
<td>A. ED Report</td>
<td>Discuss</td>
<td>Amanda Johnson</td>
<td>6 m</td>
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Amanda Johnson will provide a short update on student enrollment, staffing, and the planning for the 2020-21 school year. She will also provide an overview of the Spring 2020 desk audit from the Charter School Authorizer Board.
B. Scholar and Family Handbook
There have been updates to the Scholar and Family Handbook that reflect the need for policies regarding virtual instruction.

C. Employee Handbook Updates
There have been several updates to the Employee Handbook. All changes have been tracked and rationale has been provided.

III. Governance Committee Report
A. Executive Director Evaluation and 2020-21 Offer Letter
The Governance Committee will give an update on the ED Evaluation and 2020-21 offer letter.

B. 2020-21 Annual Board Calendar
The board will review and vote on the board calendar for the 2020-21 school year.

IV. Finance
A. Financial Statements
B. FY21 Budget Approval

V. 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 Partners. We will also begin discussing the RFP process for a project manager.

VI. Other Business
A. Public Comment
Open for public comments if needed.

VII. Closing Items
A. Adjourn Meeting