Clarksdale Collegiate Public Charter School

July Board Meeting

Date and Time
Monday July 27, 2020 at 5:30 PM CDT

Location
Join Zoom Meeting
https://clarksdalecollegiate-org.zoom.us/j/87826790191?pwd=ckJjMjFaTStqcHJIU3ViTIFBYnArdez09
Meeting ID: 878 2679 0191
Passcode: board
One tap mobile
+19292056099, 87826790191# US (New York)
+13017158592, 87826790191# US (Germantown)
Dial by your location
   +1 929 205 6099 US (New York)
   +1 301 715 8592 US (Germantown)
   +1 312 626 6799 US (Chicago)
   +1 669 900 6833 US (San Jose)
   +1 253 215 8782 US (Tacoma)
   +1 346 248 7799 US (Houston)
Meeting ID: 878 2679 0191
Find your local number: https://clarksdalecollegiate-org.zoom.us/u/kenpzD7GEY

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

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<td>I. Opening Items</td>
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A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes from June 22, 2020 Board Meeting

   Approve minutes for June Board Meeting on June 22, 2020

D. Approve Minutes from July 17, 2020 Special Board Meeting

   Approve minutes for Special Board Meeting on July 17, 2020

II. Executive Director’s Report

5:37 PM
A. ED Report
Amanda Johnson will provide a short update on the start of the 2020-21 school year.

III. Governance Committee Report
A. Board Membership Updates
The Governance Committee received a resignation letter from Chuck Rutledge on Monday, July 13th. The board will discuss and vote on the acceptance of his resignation.

IV. Finance
A. Financial Statements

V. Facility Task Force Report
A. Facility Project Update
We will receive an update on the facility project including the budget and financing, schematic design, and project manager search.

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

VII. Closing Items
A. Adjourn Meeting