Clarksdale Collegiate Public Charter School

Monthly Board Meeting 2020-21

Date and Time
Monday March 22, 2021 at 5:30 PM CDT

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.

Agenda

<table>
<thead>
<tr>
<th>I. Opening Items</th>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Record Attendance</td>
<td></td>
<td>Amanda Johnson</td>
<td>1 m</td>
</tr>
<tr>
<td>B. Call the Meeting to Order</td>
<td></td>
<td>Aurelia Jones-Taylor</td>
<td>3 m</td>
</tr>
<tr>
<td>C. Approve Minutes from February 22, 2021 Board Meeting</td>
<td>Approve Minutes</td>
<td>Aurelia Jones-Taylor</td>
<td>3 m</td>
</tr>
</tbody>
</table>

Approve minutes for Monthly Board Meeting 2020-21 on February 22, 2021

<table>
<thead>
<tr>
<th>II. Executive Director’s Report</th>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. ED Report</td>
<td>Discuss</td>
<td>Amanda Johnson</td>
<td>20 m</td>
</tr>
</tbody>
</table>
Amanda Johnson will provide a short update on the school's goals.

B. 2021-22 Calendar Approval
   - Purpose: Vote
   - Presenter: Amanda Johnson
   - Time: 5 m

III. Finance
   - A. Financial Statements
     - Purpose: Vote
     - Presenter: Anika Baltimore
     - Time: 15 m

Financial reports from January 2021 will be presented for discussion and approval.

IV. Facility Task Force Update
   - A. Facility Project Update
     - Purpose: Discuss
     - Presenter: Chuck Rutledge
     - Time: 15 m

The board will receive a detailed update on the facility project schedule and budget.

V. Development Committee Report
   - A. Committee Report
     - Purpose: Discuss
     - Presenter: Amanda Johnson
     - Time: 10 m

The Development Committee will provide an update from their recent committee meetings.

VI. Other Business
   - A. Public Comment
     - Purpose: Discuss
     - Presenter: Aurelia Jones-Taylor
     - Time: 15 m

Open for public comments if needed.

VII. Closing Items
   - A. Adjourn Meeting
     - Purpose: Vote

2 of 2