Clarksdale Collegiate Public Charter School

Monthly Board Meeting 2020-21

Date and Time
Monday April 26, 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.

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td><strong>I. Opening Items</strong></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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<tr>
<td>B. Call the Meeting to Order</td>
<td></td>
<td>Aurelia Jones-Taylor</td>
<td></td>
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<tr>
<td>C. Approve Minutes from March 22, 2021 Board Meeting</td>
<td>Approve Minutes</td>
<td>Aurelia Jones-Taylor</td>
<td>3 m</td>
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<tr>
<td><strong>II. Executive Director’s Report</strong></td>
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<tr>
<td>A. ED Report</td>
<td></td>
<td>Discuss</td>
<td>15 m</td>
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5:34 PM
Amanda Johnson will provide a short update on the school's goals.

B. Discuss Facility Purchase
   Vote
   Amanda Johnson
   10 m
   Discuss available facilities in Clarksdale.

III. Finance
   5:59 PM
   A. Financial Reports and Budget Review
      Vote
      Anika Baltimore
      30 m
   Financial reports from March 2021 will be presented for discussion and approval. The FY22 Budget will be presented for review.

IV. Facility Task Force Update
   6:29 PM
   A. Facility Project Update
      Discuss
      Chuck Rutledge
      15 m
   The board will receive a detailed update on the facility project schedule and budget.

V. Other Business
   6:44 PM
   A. Public Comment
      Discuss
      Aurelia Jones-Taylor
      15 m
   Open for public comments if needed.

VI. Closing Items
   6:59 PM
   A. Adjourn Meeting
      Vote