Clarksdale Collegiate Public Charter School

Monthly Board Meeting 2020-21

Date and Time
Monday May 24, 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>Purpose</th>
<th>Presenter</th>
<th>Time</th>
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<tbody>
<tr>
<td>I. Opening Items</td>
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<tr>
<td>A. Record Attendance</td>
<td>Amanda Johnson</td>
<td>1 m</td>
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<tr>
<td>B. Call the Meeting to Order</td>
<td>Aurelia Jones-Taylor</td>
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<td>C. Approve Minutes from April 26, 2021 Board Meeting</td>
<td>Approve Minutes</td>
<td>Aurelia Jones-Taylor</td>
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<tr>
<td>II. Executive Director’s Report</td>
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<tr>
<td>A. ED Report</td>
<td>Discuss</td>
<td>15 m</td>
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<td></td>
<td>Amanda Johnson</td>
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</table>
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 April 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