Clarksdale Collegiate Public Charter School

Monthly Board Meeting 2020-21

Date and Time
Monday June 28, 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

I. Opening Items
   A. Record Attendance
      Purpose: 
      Presenter: Amanda Johnson 
      Time: 1 m
   B. Call the Meeting to Order
      Purpose: 
      Presenter: Aurelia Jones-Taylor 
      Time: 1 m
   C. Approve Minutes from May 24, 2021 Board Meeting
      Purpose: Approve Minutes
      Presenter: Aurelia Jones-Taylor 
      Time: 3 m

II. Executive Director’s Report
   A. ED Report
      Purpose: Discuss
      Presenter: Amanda Johnson 
      Time: 15 m
Amanda Johnson will provide a short update on the school’s goals.

**B. ED Offer Letter**

Vote

Amanda Johnson

5 m

The Board will consider the offer letter for the Executive Director.

### III. Finance

**5:54 PM**

**A. Financial Reports**

Vote

Anika Baltimore

10 m

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

**B. FY22 Budget Approval**

Vote

Anika Baltimore

10 m

The board will review and vote on approval of the FY22 budget.

### IV. Facility Task Force Update

**6:14 PM**

**A. Facility Project Update**

Discuss

Chuck Rutledge

15 m

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

**B. Discuss Facility Purchase**

Vote

Amanda Johnson

10 m

Discuss available facilities in Clarksdale.

### V. Other Business

**6:39 PM**

**A. Public Comment**

Discuss

Aurelia Jones-Taylor

15 m

Open for public comments if needed.

### VI. Closing Items

**6:54 PM**

**A. Adjourn Meeting**

Vote