

**NOTICE OF MEETING
OF THE MISSISSIPPI CHARTER SCHOOL
AUTHORIZER BOARD**

NOTICE is hereby given that the regular monthly meeting scheduled for Monday, March 10 is being **rescheduled for Monday, March 17, 2025, at 1:00 p.m.** in the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member participation at the meeting may be by teleconference at locations different from the above location pursuant to Miss. Code Ann. 25-41-5 (2013) with participation being available to the public at the location set forth above. The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

[Watch Live on YouTube](#)

This is the 5th day of February.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
March 17, 2025

- I. Call to Order
- II. Pledge of Allegiance, Invocation, and Reading of the Mission
"The mission of the Mississippi Charter School Authorizer Board is to authorize high-quality charter schools, particularly schools designed to expand opportunities for underserved students."
- III. Adoption of Agenda
- IV. Approval of minutes of the [January 27, 2025](#), Regular Monthly meeting
- V. Chair Report
- VI. Executive Director Report
 - A. [Newsletters](#)
 - B. Letters of Intent
 - C. Headcount for April Work Session and Regular Monthly Meeting
- VII. [Financial Report](#) ~ Mrs. Denise De Rossette, Cornerstone Consulting
- VIII. Committee Reports
- IX. Public Comment
- X. Discussion Items
- XI. New Business Items
 - A. Action: Consider Approval [Contract Extension for The Learning Collective](#) to Conduct New Schools Evaluation
 - B. Action: Consider Approval [Contract for Cadelo Consulting](#) to Conduct Preopening Support
 - C. Action: Consider Approval [Contract between Mississippi Global Academy and Education Service Provider](#)
- XII. Consideration for Executive Session
- XIII. Next Meeting
 - A. April 7, 2025, Board Work Session at 10:00 a.m. and Regular Monthly Meeting at 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIV. Adjourn