

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

NOTICE is hereby given of a special meeting of the Mississippi Charter School Authorizer Board to be held on Monday, August 1st, 2016 beginning at 9:30 a.m. at the Institutions of Higher Learning Paul B. Johnson Tower Building Room 205 located at 3825 Ridgewood Road, Jackson, Mississippi for the purpose of end of year fiscal closeout activities. Participation at this 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.

This the 27th day of July, 2016.

BY: Marian Schutte
Executive Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
August 1st, 2016

- I. Call to order
- II. Adoption of the Agenda
- III. New Business
 - a. Cornerstone Consulting FY17 Contract
 - b. Robert E. Lee Building Office Space Lease
 - c. Approval of Invoices
 - d. FY16 Budget Revisions
- IV. Public Comment
- V. Adjourn