

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

NOTICE is hereby given of a meeting of the Mississippi Charter School Authorizer Board to be held on Monday, July 9th, 2018 beginning at 10:00 am at the Mississippi Charter School Authorizer Board office located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. 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. The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

This the 28th day of June, 2018.

BY: Stewart McMillan
Deputy Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
July 9th, 2018

- I. Call to order
- II. Adoption of the Agenda
- III. Adoption of the Minutes of the June 4th Meeting
- IV. Chair Report
- V. Deputy Director's Report
- VI. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VII. New Business
 - a. Executive Director Job Description
 - b. 2018 Request for Proposals: Stage 2 Evaluation Results
 - c. Request for Proposals: Charter School Program Grant Consultant
 - d. FY19 Cornerstone Consulting Contract
 - e. FY19 Epicenter Contract
 - f. FY19 MCSAB Office Lease
 - g. Approval of Invoices
- VIII. Public Comment
- IX. Next Meeting
 - a. September 10th
- X. Adjourn