

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

NOTICE is hereby given of the regular monthly meeting of the Mississippi Charter School Authorizer Board to be held on Monday, December 12, 2022, 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 maybe 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 16th day of November.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
December 12, 2022

- I. Call to Order
- II. Pledge of Allegiance to the Flag, 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
 - A. Approval of minutes of the [September 26, 2022](#), Regular Monthly Board meeting
 - B. Approval of [minutes of the October 7, 2022](#), Special Called Board meeting
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
 - A. [MCSAB Newsletters](#)
 - B. [Statement of Economic Interest](#)
- VII. [Financial Report](#) ~ Ms. Denise De Rossette, Cornerstone Consulting Group
- VIII. Committee Reports
 - A. Applications Committee
- IX. [Technical Assistance Provider Report - NACSA - Annual Stakeholder Survey Results](#)
- X. Public Comment
- XI. New Business -
 - A. Action: Consider Accepting [Annual Stakeholder Survey Results](#)
 - B. Action: Consider Approval [Instant Impact Global Prep Charter Contract](#)
 - C. Action: Consider Approval [Revive Prep Contract Amendment Request](#) - School Name
 - D. Action: Consider Approval [Midtown Contract Amendment Request](#) - Grades Served and School Location
 - E. Action: Consider Approval [The Learning Collective Proposal](#) to conduct Renewal Evaluation Support
 - F. Action: Consider Approval [Westlaw Contract](#)
 - G. Action: Consider Approval [Capitol Resources Proposal](#)
 - H. Action: Consider Approval [FY23 Budget Modification](#)

XII. Next Meeting

- A. January 30, 2023, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201

XIII. Adjourn