

**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, March 11, 2024, 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 28th day of February.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
March 11, 2024

- 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 29, 2024](#) Regular Monthly meeting
 - A. Approval of minutes of the [February 12, 2024](#) Special Called meeting
 - B. Approval of minutes of the [March 6, 2024](#), Applications Committee meeting
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
 - A. [March Newsletter](#)
- VII. [Financial Report](#)
- VIII. Committee Reports
 - A. Applications Committee
- IX. [Public Comment](#)
- X. Discussion Items
 - A. [SR1 Revocation Review](#)
- XI. New Business Items
 - A. Action: SR1 Revocation Review
 - B. Action: Consider Approval [SR1 Contract Amendment Request](#)
 - C. Action: Consider Approval [Midtown Contract Amendment Request](#)
 - D. Action: Consider Approval to begin the Administrative Procedures Act process to file proposed amendments to [Board Policy Title 10 Part 404 Chapter 1: Performance Framework](#)
 - E. Action: Consider Approval [Budget Modification](#)
 - F. Action: Consider Approval [Proposal to Conduct New Schools Evaluation](#)
 - G. Information: Final 22-23 Annual Performance Framework Report - [Clarksdale Collegiate](#)
 - H. Information: [Board Policy Title 10, Part 429: Charter School Pre-Kindergarten Program](#) ~ Cleared the Administrative Procedures Act process with no public comment and filed as final (Effective date - April 10, 2024)
- XII. Executive Session
- XIII. Next Meeting

A. April 8, 2024, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207,
Jackson, MS 39201

XIV. Adjourn