

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

NOTICE is hereby given of the Special Called Board Meeting of the Mississippi Charter School Authorizer Board to be held on Friday, July 31, 2020 beginning at 11:00 a.m. via teleconference. Participation at this meeting will be by teleconference with board members at locations different from the above location pursuant to Miss. Code Ann. § 25-41-5(2013). The purpose of the meeting is to conduct the regular business of the Authorizer.

Join Zoom Meeting

<https://zoom.us/j/99515554970?pwd=V2NWRjZyYVhKVGRnOURVT1htdW5WUT09>

Meeting ID: 995 1555 4970

Password: 299059

Dial by your location:

+1 312 626 6799 US (Chicago)

This the 29th day of July, 2020

BY: Dr. Lisa Karmacharya
Executive Director

AGENDA
SPECIAL CALLED MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
July 31st, 2020

- I. Call to Order
- II. New Business – Action Items
 - a. Final Approval of the 2020 Charter School Contract
 - b. Final Contract Approval Midtown Public Charter School
 - c. Final Contract Approval Reimagine Prep
 - d. Waiver Request
- III. Next Meeting
 - a. September 14th
- IV. Adjourn