

DRAFT AGENDA
Applications Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
June 28, 2017

- I. Call to order
- II. Approval of Last Meeting's Minutes – May 24th
- III. Adoption of the Agenda
- IV. 2017 RFP – Stage 2 Results
- V. 2017 RFP Process Plan Review
 - a. Upcoming Key Dates
- VI. Next Meeting – August
- VII. Adjourn

MINUTES OF THE
Applications Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
Wednesday, May 24, 2017

The Applications Committee meeting was held at 9:00 a.m. on Wednesday, May 24, 2017, at the Mississippi Charter School Authorizer Board office, located at 239 N. Lamar Street Suite 207, Jackson, Mississippi.

Participating by teleconference were:

Dr. Karen Elam
Johnny Franklin
Dr. Jean Young

Executive Director Marian Schutte also participated by teleconference.

ITEM I. Adoption of the Agenda

A. Adoption of Agenda

The agenda was previously circulated to all members for their review.

The Committee approved the agenda as presented.

ITEM II. Approval of the Last Meeting's Minutes – May 17th

A. Adoption of Last Meeting's Minutes

The minutes were previously circulated to all members for their review.

The Committee approved the minutes of the last meeting as presented.

ITEM III. 2017 Request for Proposals: Final Completeness Findings

Ms. Schutte presented the results of the final completeness findings from the 2017 RFP cycle after the 48-hour remedy window. Five operators were deemed initially incomplete during the completeness review. Three of those operators (KC Schools Inc, Shades of Elegance, and SR1) submitted their required missing items by the 48-hour remedy window deadline and now have complete applications.

The Committee approved KC Schools, Shades of Elegance, and SR1's final completeness finding as complete and eligible to move to Stage 2 of the 2017 RFP cycle.

Ms. Schutte stated that Girls Club and Learning Center remedied all issues identified in the initial completeness review except for their Financial Plan Workbook. She also stated that

Success Prep Incorporated remedied all issues identified in the initial completeness review except for education program capacity, the summary scope and sequence attachment, the curriculum map attachment, and the financial plan workbook.

The Committee approved Girls Club and Learning Center and Success Prep Incorporated's final completeness findings as incomplete and eligible to move to Stage 2 of the 2017 RFP cycle.

ITEM IV. 2017 Request for Proposals: Process Plan Review

Ms. Schutte shared upcoming dates in the 2017 Request for Proposals. The MCSAB will affirm these decisions at its June 5th board meeting. All complete applicants will then proceed to Stage 2 of the RFP process, the minimum threshold quality review. The Stage 2 Review results will be shared with the Applications Committee at its June 28th meeting. The MCSAB will affirm these decisions at its July 10th board meeting.

The Committee received the 2017 Request for Proposals: Process Plan Review.

ITEM IV. Next Meeting

The next meeting of the Applications Committee will be held on Wednesday, June 28th, 2017 by teleconference.

ITEM V. ADJOURNMENT

The meeting adjourned at 9:32 a.m.

ADOPTED, this the ____ day of _____, 2017.

Karen Elam, Chair, Applications Committee