

**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, October 9, 2023, 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 26th day of September.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
October 9, 2023

- 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 September 25, 2023](#) Regular Monthly Meeting
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
 - A. [MCSAB Newsletter](#)
 - B. [Indicators of Distress Slides](#)
- VII. Financial Report
- VIII. Committee Reports
- IX. Public Comment
- X. Discussion Items
- XI. New Business Items
 - A. Action: Consider Approval Beginning the Administrative Procedures Act process to Amend [Board Policy Title 10, Part 420: Call for Quality Schools Guidance and Application Process for New Operators](#)
 - B. Action: Consider Approval Beginning the Administrative Procedures Act process to Establish [Board Policy Title 10, Part 421: Call for Quality Schools Guidance and Application Process for Existing Operators](#)
 - C. Action: Consider Approval Beginning the Administrative Procedures Act process to Establish [Board Policy Title 10, Part 422: Call for Quality Schools Guidance and Application Process Timeline for New and Existing Operators](#)
 - D. Action: Consider Approval Beginning the Administrative Procedures Act process to Establish [Board Policy Title 10, Part 402: MCSAB Board Policies, Chapter 4, Rule 4.1 Records Received by Board](#)
 - E. Action: Consider Approval for non-substantive changes to reorganize [MCSAB's Administrative Code](#)
 - F. Action: Consider Approval Release [RFP Legislative Annual Report](#)
- XII. Executive Session
- XIII. Next Meeting

A. December 11, 2023, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201

XIV. Adjourn