

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

NOTICE is hereby given of a meeting of the Mississippi Charter School Authorizer Board to be held on Thursday, September 25, 2014 beginning at 10:00 a.m. at the IHL Board Room at the Universities Center located at 3825 Ridgewood Road, Jackson, Mississippi. Participation at the meeting may be 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 agenda.

This the 19th day of September, 2014.

BY: Tommie Cardin
Tommie Cardin
Chair

AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
September 25, 2014

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of September 17th meeting
- IV. Chair Report
- V. Committee Reports
 - a. RFP Committee
 - b. Fundraising Committee
- VI. Old Business
- VII. New Business
 - a. Election of Officers
 - b. Budget
 - c. Applicant Eligibility
- VIII. Public Comment
- IX. Next Meeting
- X. Adjourn