

**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, July 11, 2022, 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 21st day of June.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
July 11, 2022

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Adoption of Agenda
- IV. Approval of minutes of the [June 13, 2022, regular monthly](#) meeting
 - A. Approval of minutes of the [June 28, 2022, Performance & Accountability](#) committee meeting
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
 - A. [MCSAB Newsletter](#)
- VII. [Financial Report](#) ~ Ms. Denise De Rossette, Cornerstone Consulting Group
- VIII. Committee Reports
 - A. Applications Committee
 - B. [Performance & Accountability Committee](#)
- IX. Public Comment
- X. New Business -
 - A. Action: Consider Approval Call for Quality Schools Stage 2 Threshold Quality Review findings
 - 1. Columbus Leadership Academy
 - 2. Instant Impact Global Prep
 - 3. Resilience Academy of Teaching Excellence - East Tallahatchie
 - 4. Resilience Academy of Teaching Excellence - North Bolivar
 - 5. Clarksdale Collegiate Prep
 - 6. Level-Up Academy Public Charter
 - 7. Mound Bayou New Millennial High School
 - 8. Natchez-Adams Early Childhood and Intermediate Center
 - 9. Southwest Mississippi Academy of Health Sciences
 - 10. Southwest Mississippi Conservatory for Performing and Media Arts

- B. Action: Consider Approval [Professional Polish Contract Amendment](#)
 - C. Action: Consider Approval [Schumacher Consulting Contract](#)
 - D. Action: Consider Approval Beginning the Administrative Procedures Act to [Revise Board Policy Title 10, Part 404, Chapter 1: Performance Framework](#)
 - E. Information: [FY23 Office Lease](#)
 - F. Action: Consider Scheduling Special Called meeting for August 3, 2022, 1:00 p.m. via teleconference.
- XI. Next Meeting
- A. August 3, 2022, 1:00 p.m. special called meeting via teleconference.
 - B. September 12, 2022, 1:00 p.m. regular monthly meeting in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XII. Adjourn