

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

**NOTICE** is hereby given of a meeting of the Mississippi Charter School Authorizer Board to be held on Tuesday, July 7<sup>th</sup>, 2015 beginning at 2:30 p.m. at the Lauren Rodgers Museum of Art at 565 N 5<sup>th</sup> Avenue Laurel, Mississippi 39440. Participation at this 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 and in Room 205 at the Paul B. Johnson Tower Building located at 3825 Ridgewood Road, Jackson, MS 39211. The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

This the 21<sup>st</sup> day of June, 2015.

BY:   
Marian L. Schutte  
Executive Director

**DRAFT AGENDA**  
**MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**  
**July 7<sup>th</sup>, 2015**

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the June 1<sup>st</sup> meeting
- IV. Chair Report
- V. Executive Director's Report
- VI. Committee Reports
  - a. Applications Committee
  - b. Performance and Accountability Committee
- VII. New Business
  - a. 2015 Request for Proposals: Stage 2 Results
  - b. Executive Director Evaluation
  - c. Cornerstone Consulting FY16 Contract
  - d. Approval of Invoices
- VIII. Public Comment
- IX. Next Meeting
  - a. September 2<sup>nd</sup>, 2015 – Jackson, Mississippi
- X. Adjourn