

**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 Monday, April 1st, 2019 beginning at 10:00 a.m. at the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. 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. The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

This the 26th day of March 2019.

BY: Dr. Lisa Karmacharya
Executive Director

Agenda
Regular Monthly Meeting
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
April 1st, 2019

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of March 4th Board Meeting Minutes
- IV. Financial Report
- V. Executive Director Report
- VI. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VII. New Business
- VIII. Public Comment
- IX. Closed Determination of Executive Session to Discuss Legal and/or Personnel Matters
- X. Next Meeting
 - a. June 3rd
- XI. Adjourn