


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

NOTICE is hereby given of the next regularly scheduled meeting of the Mississippi Charter School Authorizer Board to be held on Thursday, July 10, 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 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 will be to conduct the regular business of the Board as reflected in the attached draft agenda.

This the 24th day of June, 2014.

BY: 
Tommie Cardin
Chair

AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
July 10, 2014
10:00 a.m.

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of June 2nd meeting
- IV. Chair Report
- V. Committee Reports
 - a. RPF Committee
 - b. Executive Director Search Committee
- VI. Old Business
 - a. NACSA Contract Extension
 - b. Cornerstone May invoice
 - c. Reimagine Contract
- VII. New Business
- VIII. Executive Session (Personnel Issues)
- IX. Public Comment
- X. Next Meeting
- XI. Adjourn