

**NOTICE OF MEETING OF THE PERFORMANCE AND ACCOUNTABILITY COMMITTEE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

NOTICE is hereby given of a meeting of the Mississippi Charter School Authorizer Board to be held on Wednesday, November 9th, 2016 beginning at 9:00 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 committee as set forth in the attached draft agenda.

This the 4th day of November 2016.

BY:
Marian Schutte
Executive Director

DRAFT AGENDA
Applications Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
November 9th, 2016

- I. Call to order
- II. Approval of Last Meeting's Minutes
- III. Adoption of the Agenda
- IV. 2017 Request for Proposals
 - a. Draft RFP
 - b. 2017 RFP Timeline
- V. 2017 RFP Pipeline Update
- VI. Next Meeting
- VII. Adjourn