

**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, January 29, 2024, 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 11th day of December.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
January 29, 2024

- I. Call to Order
- II. Pledge of Allegiance, Invocation, and Reading of the Mission
"The mission of the Mississippi Charter School Authorizer Board is to authorize high-quality charter schools, particularly schools designed to expand opportunities for underserved students."
- III. Adoption of Agenda
- IV. Approval of minutes of the [December 11, 2023](#), Regular Monthly Meeting
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
 - A. Guest from National Charter School Institute
- VII. Financial Report
- VIII. Committee Reports
- IX. [Public Comment](#)
- X. Discussion Items
 - A. State Invested Pre-K Program
- XI. New Business Items
 - A. Action: Consider Approval [Butler Snow Contract](#)
 - B. Information: Final 22-23 Annual Performance Framework Reports -
 1. [Ambition Prep](#)
 2. [Leflore Legacy](#)
 3. [Midtown Public](#)
- XII. Executive Session
- XIII. Next Meeting
 - A. March 11, 2024, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIV. Adjourn