

**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, September 25, 2023, 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 8th day of September.

By: Dr. Lisa Karmacharya  
Executive Director

AGENDA  
REGULAR MONTHLY MEETING  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD  
September 25, 2023

- 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. [Officer Elections](#)
- V. Approval of minutes
  - A. Approval of minutes of the [July 10, 2023, Regular Monthly Board meeting](#)
  - B. Approval of minutes of the [July 25, 2023, Special Called Board meeting](#)
  - C. Approval of minutes of the [August 29, 2023, Board Work Session](#)
- VI. Chair Report ~ Ms. Jean Cook, Board Chair
- VII. Executive Director Report
  - A. [MCSAB Newsletter](#)
  - B. [Call for Quality Schools Stage 3 Independent Evaluator Recommendation](#)
- VIII. [Financial Report](#) ~ Ms. Denise De Rossette, Cornerstone Consulting Group
- IX. Committee Reports
- X. [Public Comment](#)
- XI. Discussion Items
- XII. New Business Items
  - A. Action: Consider Approval [Board Meeting Calendar](#)
  - B. Action: Consider Approval Beginning the Administrative Procedures Act process to Establish Board Policy Title 10, Part 414: Organizational Performance, [School Governing Board Meeting Observation](#)
  - C. Action: Consider Approval Beginning the Administrative Procedures Act process to file as temporary [Board Policy for 2023-2024 Charter School Renewals](#)
  - D. Action: Consider Approval Beginning the Administrative Procedures Act process to Establish Board Policy Title 10, Part 422: [Charter School Renewal Guidance and Application Process](#)
  - E. Action: Consider Approval [RFP for Renewal Evaluation Support](#)

- F. Action: Consider Approval Beginning the Administrative Procedures Act process to Establish Board Policy Title 10, Part 424: [Charter School Merger Guidance and Application Process](#)
- G. Action: Consider Approval [2023 Call for Quality Schools Final Findings - Clarksdale Collegiate Prep - Public Comments Received](#)
- H. Information: [Board Policy Title 10, Part 405, Chapter 1: School Expansion](#) ~ Cleared the Administrative Procedures Act process with no public comment and filed as final (Effective date - September 26, 2023)

XIII. Executive Session

XIV. Next Meeting

- A. October 9, 2023, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201

XV. Adjourn