

**NOTICE OF MEETING OF THE APPLICATIONS COMMITTEE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

NOTICE is hereby given of a meeting of the Applications Committee of the Mississippi Charter School Authorizer Board to be held on Tuesday, September 5th, 2017 beginning at 4:00 p.m. in the Mississippi Charter School Authorizer Board Offices located at 239 N. Lamar Street Suite 207, 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 is to conduct the regular business of the committee.

This the 31st day of August, 2017.

BY: Marian Schutte
Executive Director

DRAFT AGENDA
Applications Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
September 5, 2017

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of the Last Meeting's Minutes – August 30th
- IV. 2017 RFP – Independent Evaluation Recommendation
 - a. Shades of Elegance
 - b. SR1
- V. Next Meeting
- VI. Adjourn