

DRAFT AGENDA
Applications Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
August 16, 2017

- I. Call to order
- II. Approval of Last Meeting's Minutes – June 28th
- III. Adoption of the Agenda
- IV. 2017 RFP – Independent Evaluation Team Recommendations
 - a. Clarksdale Collegiate
 - b. Shades of Elegance
 - c. SR1
- V. 2017 RFP Process Plan Review
 - a. Key Dates
 - i. August 10th – Public Hearing – SR1
 - ii. August 14th – Public Hearing – Clarksdale Collegiate
 - iii. August 16th – Public Hearing – Shades of Elegance
 - iv. August 18th – Independent Evaluation Team Recommendations Delivered to Operators
 - v. August 25th – Operator Response to Independent Evaluation Team
- VI. Next Meeting - August 30th
- VII. Adjourn

MINUTES OF THE
Applications Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
Wednesday, June 28, 2017

The Applications Committee meeting was held at 9:00 a.m. on Wednesday, June 28, 2017, at the Mississippi Charter School Authorizer Board office, located at 239 N. Lamar Street Suite 207, Jackson, Mississippi.

Participating by teleconference were:

Dr. Karen Elam
Johnny Franklin
Dr. Jean Young

Executive Director Marian Schutte also participated.

ITEM I. Adoption of the Agenda

A. Adoption of Agenda

The agenda was previously circulated to all members for their review.

The Committee approved the agenda as presented.

ITEM II. Approval of the Last Meeting's Minutes – May 24th

A. Adoption of Last Meeting's Minutes

The minutes were previously circulated to all members for their review.

The Committee approved the minutes of the last meeting as presented.

ITEM III. 2017 Request for Proposals: Stage 2 Threshold Quality Review Results

Executive Director Marian Schutte presented the results of the Stage 2: Threshold Quality Review. Clarksdale Collegiate, Shades of Elegance and SR1 all had no substantially inadequate ratings and are eligible to move forward to Stage 3 of the 2017 RFP process.

The Committee approved Clarksdale Collegiate, Shades of Elegance, and SR1 as having no substantially inadequate ratings and eligible to move forward to Stage 3 of the 2017 Request for Proposals process.

Ms. Schutte presented that KC Schools Inc. was found to have five substantially inadequate ratings from the independent evaluation team in Threshold 1:, Threshold 2:, Threshold 3:,

Threshold 4:, and Threshold 5: . She detailed the reasons provided by the independent evaluation team in each threshold.

The Committee approved KC Schools Inc. as substantially inadequate and therefore ineligible to moved forward in the 2017 Request for Proposals process.

ITEM IV. 2017 Request for Proposals: Process Plan Review

Ms. Schutte shared upcoming dates in the 2017 Request for Proposals. The board will consider the Stage 2 results at the July 10th board meeting. For all applicants moved to Stage 3, capacity interviews will take place on Thursday, August 3rd. She will also work with applicants to schedule the public hearings and notify all board members once they are scheduled. The Applications Committee will meet again on August 16th to review the recommendations from the independent evaluation team.

The Committee received the 2017 Request for Proposals: Process Plan Review.

ITEM IV. Next Meeting

The next meeting of the Applications Committee will be held on Wednesday, August 16, 2017 by teleconference.

ITEM V. ADJOURNMENT

The meeting adjourned at 9:48 a.m.

ADOPTED, this the ____ day of _____, 2017.

Karen Elam, Chair, Applications Committee