

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

**NOTICE** is hereby given of a meeting of the Grants Committee of the Mississippi Charter School Authorizer Board to be held on Monday, December 3<sup>rd</sup>, 2018 beginning at 10:30 am at the Mississippi Charter School Authorizer Board office 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.

This is the 28<sup>th</sup> day of November 2018.

BY: Krystal Cormack  
Board Chair

**DRAFT AGENDA**  
**Grants Committee**  
**MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**  
**December 3, 2018**

- I. Call to Order
- II. Adoption of the Agenda
- III. Grant Coordinator Hiring Process
- IV. Budget Modification Process
- V. Proposed Budget Modifications
- VI. Next Meeting
- VII. Adjourn