

**NOTICE OF SPECIAL MEETING OF THE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

NOTICE is hereby given of a special meeting of the Mississippi Charter School Authorizer Board to be held on Thursday, August 13th, 2015 beginning at 11:00 a.m. at the Institutions of Higher Learning Paul B. Johnson Tower Building Room 205 located at 3825 Ridgewood Road, Jackson, Mississippi for the purpose of approving invoices for payment. 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.

This the 6th day of August, 2015.

BY: _____

Marian Schutte
Executive Director

A handwritten signature in black ink, appearing to read "Marian Schutte", written over a horizontal line.

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
August 13th, 2015

- I. Call to order
- II. Adoption of the Agenda
- III. New Business
 - a. Approval of Invoices
- IV. Public Comment
- V. Next Meeting
 - a. September 2nd, 2015 – Jackson, Mississippi
- VI. Adjourn

**Charter School Authorizer Board
Items Presented for Payment
August 13, 2015**

Travel	N/A	
Contractual		
	Cornerstone Consulting - July	\$ 2,075.00
		<u>\$ 2,075.00</u>
Commodities		
	Office Depot	\$ 803.96
	Office Depot	\$ 1,199.00
	Office Depot	\$ 2,580.24
		<u>\$ 4,583.20</u>
Equipment		
	Apple	\$ 1,174.00
		<u>\$ 1,174.00</u>
TOTAL		<u><u>\$ 7,832.20</u></u>