

**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 Wednesday, August 17th , 2016 beginning at 9:00 a.m. in Room 205 at the IHL Universities Center located at 3825 Ridgewood Road, 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.

DRAFT AGENDA
Applications Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
August 17, 2016

- I. Call to order
- II. Approval of Last Meeting's Minutes – June 30th
- III. Adoption of the Agenda
- IV. 2016 RFP – Independent Evaluation Team Recommendations
 - a. Mississippi Preparatory School (I CAN SCHOOLS)
 - b. Collegiate Academies
- V. 2016 RFP Process Plan Review
 - a. Key Dates
 - i. August 16th – Public Hearing – Mississippi Preparatory School
 - ii. August 18th – Public Hearing – Collegiate Academies
 - iii. August 19th – Independent Evaluation Team Recommendations Delivered to Operators
 - iv. August 26th – Operator Response to Independent Evaluation Team
- VI. Next Meeting - August 31st
- VII. Adjourn