

**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 31st, 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 31st, 2016

- I. Call to order
- II. Approval of Last Meeting's Minutes – August 17th
- III. Adoption of the Agenda
- IV. 2016 RFP – Applicant Response
 - a. Mississippi Preparatory School (I CAN SCHOOLS)
 - b. Collegiate Academies
- V. 2016 RFP Process Plan Review
 - a. Key Dates
 - i. September 12th Meeting
- VI. Next Meeting
- VII. Adjourn