NOTICE OF MEETING OF THE MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD

NOTICE is hereby given of the regular monthly meeting of the Mississippi Charter School Authorizer Board to be held on Monday, October 28, 2024, at 1:00 p.m. in the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member participation at the meeting maybe 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 board as set forth in the attached draft agenda.

Watch Live on YouTube

This is the 16th day of October.

By: Dr. Lisa Karmacharya Executive Director

AGENDA REGULAR MONTHLY MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD October 28, 2024

- I. Call to Order
- II. Pledge of Allegiance, Invocation, and Reading of the Mission
 "The mission of the Mississippi Charter School Authorizer Board is to authorize high-quality charter schools, particularly schools designed to expand opportunities for underserved students."
- III. Adoption of Agenda
- IV. Approval of minutes of the <u>September 30, 2024</u>, Regular Monthly Meeting
- V. Chair Report ~ Mrs. Marcy Scoggins, Board Chair
- VI. Executive Director Report
 - A. Newsletter
- VII. <u>Financial Report</u> ~ Mrs. Denise De Rossette, Cornerstone Consulting
- VIII. Committee Reports
- IX. Public Comment
- X. New Business Items
 - A. <u>Action</u>: Consider Approval 2024 Call for Quality Schools <u>Final Findings for Archway</u> Charter School Public Comments Received
 - B. <u>Action</u>: Consider Approval 2024 Call for Quality Schools <u>Final Findings for</u> <u>Mississippi Global Academy</u> No public comments received
 - C. Action: Consider Approval Proposal to Conduct Renewal Evaluation Support
 - D. <u>Action</u>: Consider Approval <u>SR1 Contract Amendment Request</u> Changes in Enrollment Projection
- XI. Executive Session
- XII. Next Meeting
 - A. December 9, 2024, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIII. Adjourn