

SEE UPDATE IN RED BELOW
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, January 30, 2023, 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 December.

By: Dr. Lisa Karmacharya
Executive Director

DUE TO BUILDING REPAIRS, THE REGULAR MONTHLY MEETING SCHEDULED FOR JANUARY 30TH AT 1:00 P.M. WILL BE HELD VIA ZOOM TELECONFERENCE. VIRTUAL ATTENDANCE IS OPEN TO BOARD MEMBERS AND THE PUBLIC. PLEASE DISREGARD THE YOUTUBE LINK ABOVE AND FIND THE ZOOM MEETING DETAILS BELOW.

JOIN ZOOM MEETING

Meeting ID: 824 9088 0341
Passcode: 348548

This is the 17th day of January.

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
January 30, 2023

- I. Call to Order
- II. 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
 - A. Approval of [minutes of the December 12, 2022](#), Regular Montly Board meeting
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
 - A. [MCSAB Newsletter](#)
 - B. [Press Release: Congressionally Directed Spending](#)
 - C. [MDE News Release: Educator Shortage Survey](#)
 - D. [Fordham Institute: Charter school teacher turnover and retention](#)
- VII. [Financial Report](#) ~ Ms. Denise De Rossette, Cornerstone Consulting Group
- VIII. Committee Reports
- IX. [Public Comment](#)
- X. New Business -
 - A. Action: Consider Approval 2023 Call for Quality Schools RFP
 1. [Letter of Intent](#)
 2. [New Schools Application](#)
 3. [Existing Operators Application](#)
 - B. Action: Consider Approval to Release [RFP for Technical Assistance to Applicant Teams](#)
 - C. Action: Consider Approval to Release [RFP for Technical Assistance for Application Evaluation Support](#)
 - D. Action: Consider Approval to Release [RFP for Technical Assistance for Schools in Preopening](#)
 - E. Action: Consider Approval to Release [RFP for Annual Authorizer Evaluation](#)
 - F. Information: Annual Performance Framework Reports SY21-22 - [Timeline](#)

1. [Ambition Prep](#)
2. [Clarksdale Collegiate](#)
3. [Leflore Legacy](#)
4. [Midtown Public](#)
5. [Reimagine Prep](#)
6. [Smilow Collegiate](#)
7. [Smilow Prep](#)

XI. Executive Session

XII. Next Meeting

- A. March 13, 2023, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207,
Jackson, MS 39201

XIII. Adjourn