

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

NOTICE is hereby given of the special called meeting of the Mississippi Charter School Authorizer Board to be held on Thursday, August 8, 2024, at 10:30 a.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 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 consider Call for Quality Schools Stage 2 final findings and a proposal for immersive technology for charter schools as set forth in the attached draft agenda.

This is the 30th day of July.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
SPECIAL CALLED MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
August 8, 2024

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of [Minutes of the July 22, 2024 Regular Monthly Meeting](#)
- IV. New Business
 - A. Consider Approval Stage 2 Threshold Quality Review Recommendation – [Archway Charter School](#)
 - B. Consider Approval Stage 2 Threshold Quality Review Recommendation – [Elite Charter Academy](#)
 - C. Consider Approval Stage 2 Threshold Quality Review Recommendation – [Mississippi Global Academy](#)
 - D. Consider Approval [Proposal for Immersive Technology](#)
- V. Next Meeting
 - A. September 30, 2024, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- VI. Adjourn