

**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 Friday, January 12th, 2018 beginning at 9:00 a.m. in the Mississippi Charter School Authorizer Board Offices located at 239 N. Lamar Street Suite 207, 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.

This the 5th day of January 2018.

BY: Marian Schutte
Executive Director

DRAFT AGENDA
Applications Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
January 12th, 2018

- I. Call to order
- II. Approval of Last Meeting's Minutes
- III. Adoption of the Agenda
- IV. 2018 Request for Proposals
 - a. Public Comment
 - b. Revisions
- V. 2018 RFP Pipeline Update
- VI. 2018 RFP Independent Review
- VII. Next Meeting
- VIII. Adjourn