

**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, March 13, 2023, at 1:00 p.m. via zoom due to building repairs. Board member and public participation at the meeting may be virtual pursuant to Miss. Code Ann. 25-41-5 (2013). The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

**[JOIN ZOOM MEETING](#)**

**Meeting ID:** 826 4280 6393

**Passcode:** 537283

This is the 2nd day of March.

By: Dr. Lisa Karmacharya  
Executive Director

AGENDA  
REGULAR MONTHLY MEETING  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD  
March 13, 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 January 30, 2023](#), Regular Montly Board meeting
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
  - A. [MCSAB Newsletters](#)
  - B. Letters of Intent
  - C. Annual Authorizer Evaluation
- VII. [Financial Report](#) ~ Ms. Denise De Rossette, Cornerstone Consulting Group
- VIII. Committee Reports
- IX. Public Comment
- X. Discussion -
  - A. Charter School Expansion
  - B. [A Visit to Delta Schools](#)
- XI. New Business -
  - A. Action: Consider Approval [proposal for new school application evaluators](#)
  - B. Action: Consider Approval [proposal to provide technical assistance for schools in preopening](#)
  - C. Information: [The Charter Celebration 3/23/23](#)
- XII. Executive Session
- XIII. Next Meeting
  - A. April 10, 2023, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIV. Adjourn