

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

NOTICE is hereby given of a meeting of the Mississippi Charter School Authorizer Board to be held on Wednesday, January 27th, 2016 beginning at 9:30 a.m. at Mississippi Gulf Coast Community College's (Jackson County Campus) Warner Peterson Administration Building located at 2300 Highway 90, Gautier, Mississippi 39553. 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 board as set forth in the attached draft agenda.

This the 19th day of January 2016.

BY:
Marian Schutte
Executive Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
January 27th, 2016

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the January 5th Special Meeting
- IV. Chair Report
- V. Executive Director's Report
- VI. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VII. New Business
 - a. 2016 Request for Proposals Release
 - b. Approval of Invoices
- VIII. Public Comment
- IX. Next Meeting
 - a. March 7th meeting
- X. Adjourn

MINUTES OF THE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
Special Meeting
Tuesday, January 5, 2016

A special meeting of the Mississippi Charter School Authorizer Board was held via teleconference at 1:00 p.m. on Tuesday, January 5, 2016. The meeting was open to the public at the office of the Board of Trustees of the Mississippi Institutions of Higher Learning, located at 3825 Ridgewood Road, Jackson, Mississippi. Participating via teleconference were:

Tommie Cardin, Chairman
Dr. Bonita Coleman-Potter
Dr. Karen Elam
Johnny Franklin
Chris Wilson
Dr. Carey Wright

Vice-Chair Krystal Cormack was unable to participate. Chairman Tommie Cardin called the meeting to order at 1:00 p.m.

ITEM I. ADOPTION OF THE AGENDA

A. Adoption of Agenda

The Agenda was previously circulated to all Board members for review.

Chairman Cardin requested a motion to adopt the agenda, as presented.

MOTION: Dr. Elam

SECOND: Mr. Wilson

There being no discussion and following a roll call vote in favor by all participating members, the motion carried.

ITEM II. APPROVAL OF THE MINUTES

A. Approval of Minutes

The Minutes of the December 7, 2015 meeting were previously circulated to the Board members for review. Chairman Cardin discussed a modification to the language of the motion made during executive session, a copy of which had been earlier circulated to the Board members.

Chairman Cardin requested a motion to adopt the Minutes of the December 7, 2015 meeting, as amended.

MOTION: Mr. Wilson

SECOND: Mr. Franklin

There being no further discussion and following a roll call vote in favor by all participating members, the motion carried.

ITEM III. ADJOURNMENT

Chairman Cardin requested a motion to adjourn.

MOTION: Mr. Franklin

SECOND: Dr. Elam

There being no discussion and following a roll call vote in favor by all participating members, the motion carried.

The meeting adjourned at 1:08 p.m.

ADOPTED, this the ____ day of _____, 2016.

TOMMIE S. CARDIN, Chairman

**Charter School Authorizer Board
Items Presented for Payment
January 27, 2016**

Travel

Board Travel - January Meeting	TBD
Executive Director Travel - January Meeting	TBD

Contractual

Cornerstone Consulting - November Invoice	\$ 373.50
Cornerstone Consulting - December Invoice	\$ 477.25

Commodities

Equipment

TOTAL

\$ 850.75