

**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 Monday, February 12, 2024, 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 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 beginning the Administrative Procedures Act process to establish a temporary rule and board policy for a Charter School Pre-Kindergarten Program.

This is the 12th day of February.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
SPECIAL CALLED MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
February 12, 2024

- I. Call to Order
- II. Adoption of Agenda
- III. New Business
 - A. Consider Approval: Beginning the Administrative Procedures Act process to Establish as a Temporary Rule: [Board Policy Title 10, Part 429, Charter School Pre-Kindergarten Program Policy](#)
 - B. Consider Approval: Beginning the Administrative Procedures Act process to Establish [Board Policy Title 10, Part 429, Charter School Pre-Kindergarten Program Policy](#)
- IV. Next Meeting
 - A. March 11, 2024, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- V. Adjourn