

**NOTICE OF MEETING OF THE PERFORMANCE AND ACCOUNTABILITY COMMITTEE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

NOTICE is hereby given of a meeting of the Performance and Accountability Committee of the Mississippi Charter School Authorizer Board to be held on Tuesday, February 19, 2019 beginning at 10:00 a.m. in the Mississippi Charter School Authorizer Office located at 239 N. Lamar Street, Suite 207 Jackson, MS 39201. 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 12th day of February 2019.

BY: Quentin Ransburg
Board Chair

DRAFT AGENDA
Performance and Accountability Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
February 19, 2019

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Last Meeting's Minutes
- IV. Discussion of School Closure Policy and Process
- V. Next Meeting
- VI. Adjourn