

**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 Monday, July 8th, 2019 beginning at 10:00 a.m. at the Mississippi Charter School Authorizer Board offices 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 board as set forth in the attached draft agenda.

This the 28th day of June 2019.

BY: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
July 8th, 2019

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of June 3rd Minutes
- IV. Chair Report
- V. Executive Director Report
 - a. Contract: Vicki Kibodeaux, LLC
- VI. Grant Coordinator Update
- VII. Financial Report
- VIII. Committee Reports
 - a. Applications Committee
 - Stage 2 Threshold Quality Review Findings
 - b. Performance and Accountability Committee
 - Adopt Closure Protocol
 - 2019 Spring Site Visits
- IX. New Business – Action Items
 - a. Travel to NACSA
 - b. Final Adoption of Proposed Policies
 - APA/Declaratory Opinions and Oral Rule Making Proceedings
 - Public Records Policy
 - c. Board Policies - To Begin the Administrative Procedures Act
 - Employee Background Check
 - Charter School Closure Policy
 - Charter School Renewal Policy
 - d. 2020 Office Lease
 - e. MOU between IHL and MCSAB
 - f. 2019 Request for Proposals: Application Review Stage 2 Findings
- X. Public Comment
- XI. Closed Determination of Executive Session to Discuss Legal and/or Personnel Matters
- XII. Next Meeting
 - a. September 9th
- XIII. Adjourn