

**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, July 12, 2021, beginning at 1:00 p.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 and via Zoom. 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 ID: 991 1786 1751

Passcode: 094612

Dial by your location:

+1 312 626 6799 US (Chicago)

This is the 1st day of July.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
July 12, 2021

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Adoption of Agenda
- IV. Approval of minutes of the June 14, 2021, regular monthly meeting
 - a. Approval of minutes of the June 25, 2021, Performance & Accountability Committee meeting
 - b. Approval of minutes of the July 7, 2021, Applications Committee meeting
- V. Chair Report
- VI. Executive Director Report
- VII. Financial Report
- VIII. Committee Reports
 - a. Applications Committee
 - b. Performance & Accountability Committee
- IX. Public Comment
- X. New Business – Action Items
 - a. Consider Approval MOU with IHL
 - b. Consider Approval of FY22 Office Lease
 - c. Consider Approval Quote for Annual Report
 - d. Consider Approval of Site Visits and/or School Tours for 2021-2022
 - e. Consider Approval DRAFT Performance Framework and supporting documents to include the Intervention Ladder, Companion Guidance, Statement of Assurance, and Annual Performance Report Template
 - f. Consider Approval 2021 Call for Quality Schools Stage 2 Threshold Quality Review Findings
 - i. Columbus Leadership Academy

- ii. Instant Impact Global Prep
- iii. Jackson Leadership Academy
- iv. Relentless Preparatory Academy
- v. Resilience Academy of Technological Excellence

XI. Executive Session

XII. Next Meeting

- a. September 13, 2021

XIII. Adjourn