

SEE UPDATE IN RED BELOW
**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, April 10, 2023, 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 maybe 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.

[Watch Live on YouTube](#)

This is the 21st day of March.

By: Dr. Lisa Karmacharya
Executive Director

DUE TO CONTINUOUS BUILDING REPAIRS, THE REGULAR MONTHLY MEETING SCHEDULED FOR APRIL 10TH AT 1:00 P.M. WILL BE HELD VIA ZOOM TELECONFERENCE. VIRTUAL ATTENDANCE IS OPEN TO BOARD MEMBERS AND THE PUBLIC. PLEASE DISREGARD THE YOUTUBE LINK ABOVE AND FIND THE ZOOM MEETING DETAILS BELOW.

[JOIN ZOOM MEETING](#)

Meeting ID: 871 2225 2818
Passcode: 275532

This is the 3rd day of April.

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
April 10, 2023

- I. Call to Order
- II. Pledge of Allegiance, Invocation, and Reading of the Mission
"The mission of the Mississippi Charter School Authorizer Board is to authorize high-quality charter schools, particularly schools designed to expand opportunities for underserved students."
- III. Adoption of Agenda
- IV. Approval of minutes
 - A. Approval of [minutes of the March 13, 2023](#), Regular Montly Board meeting
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
 - A. [MCSAB Newsletter](#)
 - B. [Letters of Intent & Eligibility Determinations](#)
 - C. [High Level Findings from the Annual Report](#)
- VII. [Financial Report](#) ~ Ms. Denise De Rossette, Cornerstone Consulting Group
- VIII. Committee Reports
 - A. Performance and Accountability Committee
- IX. [Public Comment](#)
- X. New Business -
 - A. Action: Consider Approval Proposal for [Authorizer Evaluation](#)
 - B. Information: [Charter Schools in Renewal](#)
 - C. Information: Adam Aberman, CEO [The Learning Collective](#)
 - D. Action: Consider Approval [Clarksdale Collegiate Recommendation Report](#) ~ [School Response](#)
 - E. Action: Consider Approval [Midtown Public Recommendation Report](#) ~ [School Response](#)
 - F. Action: Consider Approval [Smilow Collegiate Recommendation Report](#)
- XI. Executive Session
- XII. Next Meeting
 - A. June 12, 2023, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIII. Adjourn