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 11, 2022, 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 30th day of March.

By: Dr. Lisa Karmacharya Executive Director

AGENDA

REGULAR MONTHLY MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD April 11, 2022

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Adoption of Agenda
- IV. Approval of minutes of the March 14, 2022, regular monthly meeting
- V. Chair Report
- VI. Executive Director Report
 - A. MCSAB Newsletter
 - B. LOI's Received & Eligibility Determinations
- VII. Financial Report ~ Ms. Denise De Rossette, Cornerstone Consulting Group
- VIII. Committee Reports
- IX. Public Comment
- X. New Business -
 - A. <u>Action</u>: Consider Approval <u>SchoolWorks Proposal</u> to Conduct Application Evaluation Support ~ 2022 Call for Quality Schools. (<u>Summary Quotes Received</u>)
- XI. Next Meeting
 - A. June 13, 2022, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XII. Adjourn