

**NOTICE OF MEETING OF MISSISSIPPI CHARTER SCHOOL
AUTHORIZER BOARD**

NOTICE is hereby given of the next regularly scheduled meeting of the Mississippi Charter School Authorizer Board to be held on Monday, February 17, 2014 beginning at 10:00 a.m. at the IHL Board Room at the Universities Center located at 3825 Ridgewood Road, Jackson, Mississippi. The purpose of the meeting will be to conduct the regular business of the Board as reflected in the attached draft agenda.

This the 10th day of February, 2014.

BY: Tommy Cardin
Tommy Cardin
Chair

AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
February 17, 2014
10:00 am

- I. Call to order
- II. Adoption of Agenda
- III. Approval of Minutes of January 27 meeting
- IV. Chair Report
 - A. AG Opinions
 - B. Administrative Matters
 - C. Legislative Update
- V. Committee Reports
 - A. RFP and Application Committee
 - B. Executive Director Search Committee
- VI. Old Business
 - A. Consultant Proposals
- VII. Public Comment
- VIII. Next Meeting
- IX. Adjourn