

**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 Tuesday, January 24th, 2017 beginning at 9:30 a.m. at the Courtyard Marriott Starkville at the Mill Conference Center located at 100 Mercantile Street, Starkville, Mississippi 39759. 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 16th day of January 2017.

BY:
Marian Schutte
Executive Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
January 24th, 2017

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the January 6th Special Meeting
- IV. Chair Report
- V. Executive Director's Report
- VI. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VII. New Business
 - a. 2017 Request for Proposals Release
 - b. Approval of Invoices
- VIII. Public Comment
- IX. Next Meeting
 - a. March 6th meeting
- X. Adjourn