

**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 Monday, March 2nd, 2015 beginning at 10:00 a.m. at the IHL Board Room at the Universities Center located at 3825 Ridgewood Road, Jackson, Mississippi. 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 20th day of February, 2015.

BY: Tommie Cardin
Tommie Cardin
Chair

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
March 2nd, 2015

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the January 27th meeting
- IV. Chair Report
 - a. Standing Committees Structure
 - b. Legal Counsel
- V. Executive Director's Report
- VI. Committee Reports
 - a. Applications Committee
- VII. New Business
 - a. Approval of Invoices
 - b. 2015 Request for Proposals: Release for Public Comment
 - c. Standing Committees Structure
 - d. Strategic Plan: Discussion and Possible Action
- VIII. Public Comment
- IX. Next Meeting
 - a. April 6th, 2015
- X. Adjourn