

**NOTICE OF MEETING OF MISSISSIPPI CHARTER SCHOOL  
AUTHORIZER BOARD AND TECHNICAL ASSISTANCE MEETING**

**NOTICE** is hereby given of the next regularly scheduled meeting of the Mississippi Charter School Authorizer Board to be held on Monday, January 27, 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.

**NOTICE** is further given that the Mississippi Charter School Authorizer Board will conduct a Technical Assistance meeting beginning at 1:00 p.m. on Monday, January 27, 2014, in the IHL Technology Center at the Universities Center located at 3825 Ridgewood Road, Jackson, Mississippi, for the purpose of providing technical assistance to those who are interested in submitting an application for a charter school.

This the 17<sup>th</sup> day of January, 2014.

BY: Tommie Cardin  
Tommie Cardin  
Chair

**AGENDA**  
**MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**  
**January 27, 2014**  
**10:00 am**

- I. Call to order
- II. Adoption of Agenda
- III. Approval of Minutes of December 16 and 30 meetings
- IV. Chair Report
  - A. AG Opinions
  - B. Administrative Matters
- V. Committee Reports
  - A. RFP and Application Committee
  - B. Executive Director Search Committee
- VI. New Business
  - A. Consultant Proposals
- VII. Public Comment
- VIII. Next Meeting
- IX. Adjourn