

**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, June 10, 2024, 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 22nd day of May.

By: Dr. Lisa Karmacharya  
Executive Director

AGENDA  
REGULAR MONTHLY MEETING  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD  
June 10, 2024

- I. Call to Order
- II. Pledge of Allegiance, Invocation, and Reading of the Mission  
*"The mission of the Mississippi Charter School Authorizer Board is to authorize high-quality charter schools, particularly schools designed to expand opportunities for underserved students."*
- III. Adoption of Agenda
- IV. Approval of [minutes of the April 8, 2024](#), Regular Monthly Meeting
- V. Chair Report
- VI. Executive Director Report
  - A. [Newsletters](#)
  - B. [Annual Legislative Report](#)
  - C. [OFP Grant Balances Report](#)
- VII. [Financial Report](#)
- VIII. Committee Reports
- IX. Public Comment
- X. New Business Items
  - A. Information: [SR1, CPSA Report](#)
  - B. Action: Consider Approval Ambition Prep Charter Contract
  - C. Action: Consider Approval [Clarksdale Charter Contract](#)
  - D. Action: Consider Approval [FY25 Budget](#)
  - E. Action: Consider Approval [Immersive Technology RFP](#)
  - F. Action: Consider Approval [Cornerstone Contract](#)
  - G. Action: Consider Approval [Epicenter Agreement 24-25](#)
  - H. Action: Consider Approval File as final with changes Board Policy Title 10, Part 414: Organizational Performance, [School Governing Board Meeting Observation](#) ~ Cleared APA with [public comment](#)
  - I. Action: Consider Approval Reschedule the next meeting from July 15th to July 22nd
- XI. Executive Session
- XII. Next Meeting
  - A. July 22, 2024, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIII. Adjourn