

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

**NOTICE** is hereby given of the special called meeting of the Mississippi Charter School Authorizer Board to be held on Wednesday, August 3, 2022, 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 consider awarding the RFP for the Legislative annual report, reschedule the September board meeting, and to reconsider approval call for quality schools Stage 2 Threshold Quality Review Findings as set forth in the attached draft agenda.

This is the 2<sup>nd</sup> day of August.

By: Dr. Lisa Karmacharya  
Executive Director

AGENDA  
SPECIAL CALLED MEETING  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD  
August 3, 2022

- I. Call to Order
- II. Adoption of Agenda
- III. New Business –
  - A. Action: Consider Approval – Award the RFP to Conduct the Legislative Annual Evaluation of Mississippi’s Public Charter Schools’ Performance
  - B. Action: Consider Approval – Reschedule next board meeting from September 12, 2022, to September 26, 2022.
- IV. Executive Session if Determined Necessary
- V. Other Business -
  - A. Action if Necessary: Reconsider Approval Call for Quality Schools Stage 2 Threshold Quality Review Findings.
- VI. Next Meeting
  - A. September 26, 2022, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- VII. Adjourn