

**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, July 22, 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 11th day of July.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
July 22, 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. Officer Elections
- V. Approval of minutes of the [June 10, 2024](#), Regular Monthly Meeting
- VI. Chair Report ~ Ms. Jean Cook, Board Chair
- VII. Executive Director Report
 - A. [Newsletter](#)
 - B. [Kindergarten Readiness Spring 2024](#)
 - C. Call for Quality Schools Stage 2 Threshold Quality Review - [Initial Findings](#)
 - D. [Attorney General Opinion](#) Re: Hybrid and Virtual Charter School Models
 - E. New School Application Summit
- VIII. Financial Report
- IX. Committee Reports
- X. Public Comment
- XI. Discussion Items
 - A. Hybrid and Virtual Charter School Models
- XII. New Business Items
 - A. Information: [SR1 CPSA Report](#)
 - B. Action: Consider Approval [RFP to Conduct Annual Legislative Report](#)
 - C. Action: Consider Approval [RFP to Conduct Renewal Evaluation Support](#)
 - D. Action: Consider Approval Beginning the Administrative Procedures Act process to Amend Board Policy Title 10, Part 422: [Call for Quality Schools Guidance and Application Process Timeline for New and Existing Operators - 2025](#)
 - E. Action: Consider Approval Beginning the Administrative Procedures Act process to Amend Board Policy Title 10, Part 422: [Call for Quality Schools Guidance and Application Process Timeline for New and Existing Operators - 2026](#)
 - F. Action: Consider Approval File as Final with no changes Board Policy Title 10, Part 422: [Charter School Renewal Guidance and Application Process](#)
 - G. Information: [FY25 Office Lease](#)
- XIII. Executive Session

XIV. Next Meeting

- A. September 30, 2024, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201

XV. Adjourn