

**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 5th, 2018 beginning at 1:00 p.m. at the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. 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 25th day of February, 2018.

BY: Marian Schutte
Executive Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
March 5th, 2018

- I. Call to order
- II. Adoption of the Agenda
- III. Adoption of the Minutes of the January 23rd Meeting
- IV. Chair Report
- V. Executive Director's Report
- VI. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VII. New Business
 - a. Charter School Contract Amendments
 - i. Clarksdale Collegiate – School Location Update
 - b. 2017 Charter Schools Program Grant
 - i. 2017 Subgrant Request for Applications
 - ii. Request for Proposals
 - c. Communications Strategy Plan
 - d. FY18 Budget Revision
 - e. Approval of Invoices
- VIII. Public Comment
- IX. Next Meeting
 - a. April 2nd
- X. Adjourn