

**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, June 3rd, 2019 beginning at 10:00 a.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 24th day of May 2019.

BY: Dr. Lisa Karmacharya
Executive Director

AGENDA
Regular Monthly Meeting

MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
June 3rd, 2019

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of April 1st Minutes
- IV. Chair Report
- V. Executive Director Report
- VI. Grant Coordinator Update
- VII. Financial Report
- VIII. Committee Reports
 - a. Applications Committee
 - Beth Seiling – Stage 1 Completeness Check
 - b. Performance and Accountability Committee
- IX. New Business
 - a. Contracts
 - b. Board Policies
 - APA/Declaratory Opinions and Oral Rule Making Proceedings
 - Public Records Policy
- X. Public Comment
- XI. Closed Determination of Executive Session to Discuss Legal and/or Personnel Matters
- XII. Next Meeting
 - a. July 8th
- XIII. Adjourn