

**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, December 9, 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 November.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
December 9, 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
 - A. Minutes of the [October 28, 2024](#), Regular Monthly Meeting
 - B. Minutes of the [November 20, 2024](#), Special Called Meeting
- V. Chair Report
- VI. Executive Director Report
 - A. [Newsletter](#)
 - B. [Statement of Economic Interest](#)
- VII. [Financial Report](#) ~ Mrs. Denise De Rossette, Cornerstone Consulting
- VIII. Committee Reports
- IX. Public Comment
- X. Discussion Items
 - A. Information: [Archway Charter School's Delayed Opening](#)
 - B. [Charter Contract for Archway Charter School](#)
- XI. New Business Items
 - A. Action: Consider Approval [Contract Extension for Capitol Resources](#)
 - B. Action: Consider Approval [Contract Amendment](#) and [Extension for Schumacher Consulting](#)
 - C. Action: Consider Approval of [Hearing Officers List](#)
 - D. Action: Consider Approval [Clarksdale Collegiate Corrective Action Plan \(Template Provided to School\)](#)
 - E. Action: Consider Approval [Revised Charter Contract \(Summary of Changes\)](#)
 - F. Action: Consider Approval [Contract Amendment Request for Leflore Legacy \(Enrollment\)](#)
 - G. Information: Draft Performance Framework Reports for SY 23-24
 1. [Ambition Prep](#)
 2. [Clarksdale Collegiate](#)
 3. [Instant Impact](#)
 4. [Leflore Legacy](#)
 5. [Midtown Public](#)

6. [Reimagine Prep](#)
7. [Revive](#)
8. [Smilow Collegiate](#)
9. [Smilow Prep](#)
10. [SR1, CPSA](#)

XII. Executive Session

XIII. Next Meeting

- A. January 27, 2025, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201

XIV. Adjourn