

**NOTICE OF MEETING OF THE PERFORMANCE AND ACCOUNTABILITY COMMITTEE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

NOTICE is hereby given of a meeting of the Performance and Accountability Committee of the Mississippi Charter School Authorizer Board to be held on Thursday, August 9th, 2018 beginning at 11:30 am in 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 committee.

This the 3rd day of August 2018.

BY: Stewart McMillan
Deputy Director

DRAFT AGENDA
Performance and Accountability Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
August 9, 2018

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Last Meeting's Minutes
- IV. Annual Report Format
- V. Next Meeting
- VI. Adjourn