

**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, July 11, 2016 beginning at 10:00 a.m. at the IHL Board Room at the Universities Center located at 3825 Ridgewood Road, Jackson, MS 39211. 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 3rd day of July 2016.

BY:
Marian Schutte
Executive Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
July 11, 2016

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the June 6th Meeting
- IV. Chair Report
- V. Executive Director's Report
- VI. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VII. New Business
 - a. 2016 Request for Proposals: Stage 2 Results
 - b. Mississippi Charter School Performance Framework: Ongoing Monitoring Protocol Revisions
 - c. Midtown Public Charter School: Exhibit D Contract Revision
 - d. Cornerstone Consulting Contract
 - e. Approval of Invoices
- VIII. Public Comment
- IX. Next Meeting
 - a. September 12th
- X. Adjourn