

**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, December 5th, 2016 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 27th day of November 2016.

BY:
Marian Schutte
Executive Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
December 5th, 2016

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the October 3rd Meeting
- IV. Chair Report
- V. Executive Director's Report
- VI. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VII. New Business
 - a. 2017 Request for Proposals: Release for Public Comment
 - b. Charter School Contracts
 - c. Performance Framework: School Selected Indicators
 - d. 2016 Annual Report
 - e. FY17 Budget Revision
 - f. Approval of Invoices
- VIII. Executive Session
 - a. Executive Director Annual Evaluation
- IX. Public Comment
- X. Next Meeting
 - a. January 23rd and 24th – Retreat and Meeting – Starkville, MS
- XI. Adjourn