

**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 11, 2023, 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 28th day of November.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
December 11, 2023

- 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 of the [October 9, 2023](#) Regular Monthly Meeting
 - A. Approval of minutes of the [October 20, 2023](#) Special Called Meeting
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
 - A. [MCSAB Newsletter](#)
- VII. [Financial Report](#)
- VIII. Committee Reports
- IX. [Public Comment](#)
- X. Discussion Items
 - A. SR1 CPSA Revocation Review
- XI. New Business Items
 - A. Action: Consider Approval [Proposal to Conduct Renewal Evaluation Support](#)
 - B. Action: Consider Approval [Proposal to Conduct Legislative Annual Report](#)
 - C. Action: Consider Approval [RFP to Conduct Application Evaluation Support](#)
 - D. Action: Consider Approval [Capitol Resources Contract Extension](#)
 - E. Action: Consider Approval [Schumacher Consulting Contract Extension](#)
 - F. Action: Consider Approval [Matthews, Cutrer & Lindsay Contract Extension](#)
 - G. Action: Consider Approval [Midtown Public Contract Amendment Request](#)
 - H. Action: Consider Approval Continuing the Administrative Procedures Act process to file as Final with Changes Title 10, Part 424: [Charter School Merger Guidance and Application Process](#) to be effective 30 days from filing - [Public Comment Received](#)
 - I. Action: Consider Approval Continuing the Administrative Procedures Act process to file as Final with Changes Title 10, Part 402, Chapter 5: [Administrative Hearing Procedures](#) to be effective 30 days from filing - [Public Comment Received](#)
 - J. Information: [Board Policy Title 10, Part 420: Call for Quality Schools Guidance and Application Process for New Operators](#) ~ Cleared the Administrative Procedures Act process with no public comment and filed as final (Effective date - December 7, 2023)

- K. Information: [Board Policy Title 10, Part 421: Call for Quality Schools Guidance and Application Process for Existing Operators](#) ~ Cleared the Administrative Procedures Act process with no public comment and filed as final (Effective date - December 7, 2023)
 - L. Information: [Board Policy Title 10, Part 422: Call for Quality Schools Guidance and Application Process Timeline for New and Existing Operators](#) ~ Cleared the Administrative Procedures Act process with no public comment and filed as final (Effective date - December 7, 2023)
 - M. Information: [Board Policy Title 10, Part 402: MCSAB Board Policies, Chapter 4, Rule 4.1 Records Received by Board](#) ~ Cleared the Administrative Procedures Act process with no public comment and filed as final (Effective date - December 7, 2023)
 - N. Information: Draft 22-23 Annual Performance Framework Reports -
 - 1. [Ambition Prep](#)
 - 2. [Clarksdale Collegiate](#)
 - 3. [Leflore Legacy](#)
 - 4. [Midtown Public](#)
 - 5. [Reimagine Prep](#)
 - 6. [Revive](#)
 - 7. [Smilow Collegiate](#)
 - 8. [Smilow Prep](#)
- XII. Executive Session
- XIII. Next Meeting
- A. January 29, 2024, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIV. Adjourn