**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, September 9th, 2019 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 is the 26th day of August 2019.

 BY: Dr. Lisa Karmacharya

 Executive Director

AGENDA

REGULAR MONTHLY MEETING

MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD

September 9th, 2019

1. Call to Order
2. Adoption of the Agenda
3. Approval of July 8th Minutes
4. Chair Report
5. Executive Director Report
6. Financial Report
7. Committee Reports
	1. Applications Committee
	2. Performance and Accountability Committee
		* 2018 Annual Report
8. New Business – Action Items
	1. Election of Vice Chair.
	2. Approval to adopt Board Policy, Part 403, Chapter 4 establishing a Criminal Background Check Policy. Has cleared the Administrative Procedures Act Process with no public comment.
	3. Approval to adopt Board Policy, Part 403, Chapter 5 establishing a policy for Equal Employment Opportunity. Has cleared the Administrative Procedures Act Process with no public comment.
	4. Approval to adopt Board Policy, Part 403, Chapter 8 establishing a policy for Charter School Renewal. Has cleared the Administrative Procedures Act Process with no public comment.
	5. Approval to adopt Board Policy, Part 403, Chapter 9 establishing a policy for Closure of Charter Schools. Has cleared the Administrative Procedures Act Process with no public comment.
	6. Approval to begin the Administrative Procedures Act process:  To establish MCSAB Policy Part 403, Chapter 6, Rule 6.1-6.6 for Employee Code of Ethics.
	7. Data Privacy Policy – APA not required (Internal Policy)
	8. Approval of Calendars
* Change in December board meeting date. (Allow a full 90 days for schools in renewal to respond to their application.)
* Adopt 2019 – 2020 Board Meeting Calendar
1. Public Comment
2. New Business Continued
	1. 2019 Request for Proposals: Application Review Stage 2 Findings
3. Closed Determination of Executive Session to Discuss Legal and/or Personnel Matters
4. Next Meeting
	1. October 7th
5. Adjourn