

**NOTICE OF MEETING
OF THE MISSISSIPPI CHARTER SCHOOL
AUTHORIZER BOARD**

NOTICE is hereby given of a regular monthly meeting of the Mississippi Charter School Authorizer Board to be held on Monday, September 28, 2026, at 1:00 p.m. in the Board's office located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member participation at the 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 a work session and the regular business of the board as set forth in the attached draft agenda.

[Watch Live on YouTube](#)

This is the 24th day of September

By: Dr. Lisa Karmacharya
Executive Director

DRAFT AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
September 28, 2026

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
"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
 - A. [July 27, 2026, Regular Monthly Meeting](#)
 - B. [September 21, 2026, Performance & Accountability Committee Meeting](#)
- V. Chair Report ~ Ms. Candace Hunt, Board Chair
- VI. Executive Director Report
 - A. [Recent Newsletter](#)
 - B. [Strategic Planning Report](#) – Basis Policy Research, LLC.
 - C. [Strategic Priorities Board Brief](#)
- VII. [Financial Report](#) ~ Ms. Denise De Rossette, Cornerstone Consulting Group
- VIII. Committee Reports
- IX. Public Comment
- X. New Business
 - A. Action: Consider Approval to file [Renewal Application and Guidance](#) as final, in accordance with APA – No public comments received
 - B. Action: Consider Approval to file [Performance Framework](#) as final, in accordance with APA – No public comments received
 - C. Action: Consider Approval [Contract Amendment Request from Mississippi Global – Enrollment](#)
 - D. Action: Consider Approval [Amendment to Call for Quality Schools Timeline 2027](#)
 - E. Action: Consider Approval [Call for Quality Schools Timeline 2028](#)
 - F. Action: Consider Approval [Board Calendar for 2027](#)
 - G. Action: Consider Approval [Contract with Canon U.S.A. Inc.](#) for copier services
 - H. Action: Consider Approval [Proposal to Conduct English Language Professional Development for Schools](#)
- XI. Discussion
 - A. [Request for Determination Regarding SR1 from Mississippi First](#)
 - B. [Recommendations to Strengthen Charter School Pre-Opening Readiness](#)
- XII. Consideration for Executive Session
- XIII. Next Meeting
 - A. October 26, 2026, 1:00 p.m. in the Board Room, located at 239 N. Lamar St., Suite 207, Jackson, MS 39201
- XIV. Adjourn