

**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, October 15th, 2018 beginning at 10:30 am at the Mississippi Charter School Authorizer Board office 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 7th day of October, 2018.

BY: Krystal Cormack
Chair

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
October 15th, 2018

- I. Call to order
- II. Adoption of the Agenda
- III. Adoption of the Minutes of the September 10th Meeting
- IV. Chair Report
- V. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VI. New Business
 - a. 2018 Request for Proposals: Stage 3 Results
 - i. MS Delta Academies
 - ii. RePublic Schools, Inc.
 - b. Charter Contracts
 - i. Ambition Preparatory Charter School
 - c. Charter Schools Program Grant
 - i. Ambition Preparatory Charter School
 - d. 2019 Board Meeting Calendar
 - e. Board Committees
 - f. Approval of Invoices
 - g. Executive Session
- VII. Public Comment
- VIII. Next Meeting
 - a. December 3rd
- IX. Adjourn