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 Friday, December 5, 2014 beginning at 10:00 a.m. at the IHL Board Room at the Universities Center located at 3825 Ridgewood Road, Jackson, Mississippi. 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 the regular business of the board as set forth in the attached agenda.

This the <u>Ziet</u> day of November, 2014.

BY: Tamie Cardin

Chair

AGENDA MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD December 5, 2014

1	Call to order	
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- II. Adoption of the Agenda
- III. Approval of Minutes of the October 14th meeting
- IV. Chair Report
- V. Committee Reports
 - a. Operator Liaison Committee
 - b. RFP Committee
- VI. New Business
 - a. Executive Director Moving Reimbursement
 - b. Approval of Invoices
 - c. Application of Inspire Charter Schools (Inspire Charter School)
 - d. Application of Midtown Partners, Inc. (Midtown Public Charter School)
- VII. Public Comment
- VIII. Next Meeting
- IX. Adjourn