

**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, June 12, 2023, at 1:00 p.m. via zoom due to building repairs. Board member and public participation at the meeting may be virtual pursuant to Miss. Code Ann. 25-41-5 (2013). The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

[JOIN ZOOM MEETING](#)

Meeting ID: 869 5658 3822

Passcode: 822230

This is the 23rd day of May.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
June 12, 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
 - A. Approval of minutes of the [April 10, 2023](#), Regular Monthly Board meeting
 - B. Approval of minutes of the [April 17, 2023](#), Special Called Board meeting
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
 - A. [MCSAB Newsletters](#)
 - B. Stage 1 Completeness Check Findings
 - C. [Fordham Institute Charter Sponsors](#)
 - D. [NACSA Statement Credo Study Authorizer's Role in Transforming Public Education](#)
- VII. [Financial Report](#) ~ Ms. Denise De Rossette, Cornerstone Consulting Group
 - A. [FY24 Proposed Budget](#)
- VIII. Committee Reports
 - A. Performance & Accountability Committee
 - B. Legislative Committee
- IX. Public Comment
- X. Discussion Items
- XI. New Business Items
 - A. Action: Consider Approval [FY24 Budget](#)
 - B. Action: Consider Approval [Epicenter Contract Renewal](#)
 - C. Action: Consider Approval [Cornerstone Consulting Contract Renewal](#)
 - D. Action: Consider Approval [Revised Charter Contract](#)
 - E. Action: Consider Approval [Clarksdale Collegiate Charter Contract](#)
 - F. Action: Consider Approval [Midtown Public Charter Contract](#)
 - G. Action: Consider Approval [Smilow Collegiate Charter Contract](#)
 - H. Information: [SonicWall Security Services Renewal](#)

XII. Executive Session

XIII. Next Meeting

A. July 10, 2023, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207,
Jackson, MS 39201

XIV. Adjourn