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, July 21, 2025, at 1:00 p.m. in the Mississippi Charter School Authorizer Board office located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member participation at the meeting maybe 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.

Watch Live on YouTube

This is the 18th day of July.

By: Dr. Lisa Karmacharya Executive Director

AGENDA REGULAR MONTHLY MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD July 21, 2025

- 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 of the June 9, 2025, Regular Monthly meeting
 - A. Approval of minutes of the June 30, 2025, Special Called meeting
- V. Chair Report
- VI. Executive Director Report
 - A. <u>Newsletter</u>
- VII. <u>Financial Report</u> ~ Mrs. Denise De Rossette, Cornerstone Consulting
- VIII. Committee Reports
- IX. Public Comment
- X. Consideration for Discussion Items
 - A. Request from Clarksdale Collegiate Regarding Intervention Ladder Status
- XI. New Business Items
 - A. Action: Consider Approval Ambition Prep's Expansion Application
 - B. Action: Consider Approval Amended Proposal from Catapult
 - C. Action: Consider Approval Epicenter Contract Amendment
 - D. Action: Consider Approval Proposal to Conduct Stakeholder Survey
- XII. Consideration for Executive Session
- XIII. Next Meeting
 - A. September 22, 2025, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIV. Adjourn