

**NOTICE OF MEETING OF THE PERFORMANCE AND ACCOUNTABILITY COMMITTEE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

NOTICE is hereby given of a meeting of the Mississippi Charter School Authorizer Board to be held on Monday, November 7th, 2016 beginning at 10:00 a.m. at the Mississippi Charter School Authorizer Board offices 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 committee as set forth in the attached draft agenda.

This the 2nd day of November 2016.

BY:
Marian Schutte
Executive Director

DRAFT AGENDA
Performance and Accountability Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
November 7, 2016

- I. Call to order
- II. Approval of the Last Meeting's Minutes
- III. Adoption of the Agenda
- IV. Charter Contract
 - a. Joel E. Smilow Collegiate
- V. School Selected Indicators
 - a. Joel E. Smilow Prep
 - b. Reimagine Prep Revision
- VI. 2015-2016 Annual Report Update
- VII. Next Meeting
 - a. Doodle for Next Meeting before December 5th Meeting
- VIII. Adjourn