

**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, September 13, 2021, beginning at 1:00 p.m. at the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member 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.

There will be no zoom access to this meeting. All individuals wishing to attend in person will be required to wear a mask and practice social distancing. Minutes of the meeting will be made available on the Authorizer Board's website.

This is the 30th day of August.

By: Dr. Lisa Karmacharya
Executive Director

DRAFT AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
September 13, 2021

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Adoption of Agenda
- IV. Officer Elections
- V. Approval of minutes of the July 12, 2021, regular monthly meeting
 - A. Approval of minutes of the August 18, 2021, Bylaw Committee meeting
 - B. Approval of minutes of the August 25, 2021, Applications Committee meeting
- VI. Chair Report
- VII. Executive Director Report
- VIII. Financial Report
- IX. Committee Reports
 - A. Applications Committee
 - B. Bylaw Committee
- X. Public Comment
- XI. New Business – Action Items
 - A. Consider Accepting 2020 Annual Report
 - B. Consider Approval Request for Proposals
 - i. RFP for Recruitment (CSP funded)
 - ii. RFP for Stakeholder Survey (CSP funded)
 - C. Consider Approval Travel to National Summit on Education
 - D. Consider Approval DRAFT Performance Framework and supporting documents to include the Intervention Ladder, Companion Guidance, Statement of Assurance, and Annual Performance Report Template
 - E. Consider Approval 2021 Call for Quality Schools Stage 3 Final Findings
 - F. Consider Approval NACSA Quote for Authorizer Evaluation Tool
 - G. Consider Approval 2022 Board Calendar
- XII. Executive Session
- XIII. Next Meeting

A. November 8, 2021

XIV. Adjourn