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, December 8, 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 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.

Watch Live on YouTube

This is the 5th day of December.

By: Dr. Lisa Karmacharya Executive Director

AGENDA REGULAR MONTHLY MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD December 8, 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. Officer Elections
- V. Approval of minutes of the October 27, 2025, Regular Monthly meeting
- VI. Chair Report
- VII. Executive Director Report
 - A. Recent Newsletter
 - B. Statement of Economic Interest
 - C. State Accountability Rules
- VIII. Financial Report ~ Mrs. Denise De Rossette, Cornerstone Consulting
- IX. Committee Reports
- X. Public Comment
- XI. Consideration for Discussion Items
 - A. SR1, CPSA
- XII. New Business Items
 - A. <u>Action</u>: Consider Approval <u>Amendment to Call for Quality Schools Timeline 2026</u> to file as final through APA
 - B. Information: Final Performance Framework Reports SY24-25
 - 1. Ambition Prep
 - 2. Clarksdale Collegiate
 - 3. Instant Impact
 - 4. Leflore Legacy
 - 5. Midtown Public
 - 6. Reimagine Prep
 - 7. Revive
 - 8. Smilow Collegiate
 - 9. Smilow Prep
 - 10. SR1
- XIII. Consideration for Executive Session

- XIV. Next Meeting
 - A. January 26, 2026, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XV. Adjourn