NOTICE OF MEETING OF THE MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD

NOTICE is hereby given that a work session will be held at 10:00 a.m. on Wednesday, April 30, 2025, followed by a Special Called meeting 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 meetings 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 meetings is to conduct a work session and to consider renewal recommendations and school contracts.

Watch Board Meeting Live on YouTube

This is the 14th day of April.

By: Dr. Lisa Karmacharya Executive Director

AGENDA

WORK SESSION & SPECIAL CALLED MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD April 30, 2025

- I. Work Session Call to Order 10:00 a.m.
- II. Adoption of Agenda
- III. Guest Speaker Phase 1 Strategic Planning: Board Governance
- IV. Adjourn
 - ~ Lunch ~
- I. Special Called Meeting Call to Order
- II. Adoption of Agenda
- III. Public Comment
- IV. New Business Items
 - A. Action: Consider Approval Renewal Recommendation for Leflore Legacy Academy
 - B. Action: Consider Approval Charter Contract for Leflore Legacy Academy
 - C. <u>Action</u>: Consider Approval <u>Renewal Recommendation for Reimagine Prep</u>
 - D. <u>Action</u>: Consider Approval <u>Charter Contract for Reimagine Prep</u>
 - E. Action: Consider Approval Renewal Recommendation for Joel E. Smilow Prep
 - F. Action: Consider Approval Charter Contract for Joel E. Smilow Prep
- V. Next Meeting
 - A. June 9, 2025, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- VI. Adjourn