

**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 30, 2024, at 1:00 p.m. in the Mississippi Charter School Authorizer Board offices 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 20th day of September.

By: Dr. Lisa Karmacharya  
Executive Director

AGENDA  
REGULAR MONTHLY MEETING  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD  
September 30, 2024

- 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 [August 8, 2024](#), Special Called Meeting
- V. Chair Report
- VI. Executive Director Report
  - A. [Newsletter](#)
  - B. [SR1 Memo](#)
  - C. [2024 MAAP Test Results](#) ~ [Charter Accountability Ratings](#)
  - D. [Stage 3 Findings Pre-Capacity Interview Reports](#)
- VII. [Financial Report](#)
- VIII. Committee Reports
- IX. Public Comment
- X. Discussion Items
  - A. Clarksdale Collegiate
  - B. SR1, College Prep and STEM Academy
  - C. RePublic Schools, Inc.
- XI. New Business Items
  - A. Action: Consider Approval [Proposal to Conduct Annual Legislative Report](#)
  - B. Action: Consider Approval [SR1 Contract Amendment Request](#) - Changes in grade levels
  - C. Action: Consider Approval [SR1 Contract Amendment Request](#) - Changes in school's location
  - D. Action: Consider Approval Midtown's Contract Amendment Request - Changes in grade levels
  - E. Action: Consider Approval [US Next Contract](#)
  - F. Action: Consider Approval [2025 Board Meeting Calendar](#)
  - G. Action: Consider Approval to begin the Administrative Procedures Act process to file proposed amendments to [Board Policy, Title 10, Part 402 & Part 403](#)
  - H. Information: Board Policy Filed as Final Title 10, Part 422: [Call for Quality Schools Guidance and Application Process Timeline for New and Existing Operators - 2025](#)

- I. Information: Board Policy Filed as Final Title 10, Part 422: [Call for Quality Schools Guidance and Application Process Timeline for New and Existing Operators - 2026](#)
- XII. Executive Session
- XIII. Next Meeting
  - A. October 28, 2024, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIV. Adjourn