

**NOTICE OF MEETING
OF THE MISSISSIPPI CHARTER SCHOOL
AUTHORIZER BOARD**

NOTICE is hereby given of the work session and regular monthly meeting of the Mississippi Charter School Authorizer Board to be held on Monday, December 13, 2021, at the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. The work session will begin at 9:00 a.m. and the regular monthly meeting will begin at 2:00 p.m. 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.

Regular Monthly Board Meeting beginning at 2:00 p.m.:

[Join Zoom](#) **(LISTEN ONLY)**

Meeting ID: 884 4604 1473

Passcode: 360478

Dial in:

+1 312 626 6799 US (Chicago)

*Individuals registered to make public comment must attend the meeting in person

This is the 30th day of November.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
BOARD WORK SESSION & REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
December 13, 2021

- I. [Board Work Session](#) ~ 9:00 a.m.
- II. Board Meeting Call to Order ~ 2:00 p.m.
- III. Pledge of Allegiance to the Flag and Invocation
- IV. Adoption of Agenda
- V. Approval of minutes of the [November 8, 2021](#) regular monthly meeting
- VI. Chair Report
- VII. Executive Director Report
 - A. [MCSAB Newsletter](#)
 - B. [Statement of Economic Interest](#)
- VIII. [Financial Report](#)
- IX. Committee Reports
 - A. [Memo from NACSA on Authorizer Evaluation - Application Cycle](#)
- X. Public Comment
- XI. New Business -
 - A. Consider Accepting [Annual Performance Framework Supplemental Reports](#)
 - B. Consider Accepting [NACSA Memo Authorizer Evaluation - Application Cycle](#)
 - C. Consider Final Adoption [Board Policy, Part 404, Chapter 1, Rule 1.1 Performance Framework](#) (Cleared the Administrative Procedures Act process with comments)
 - D. Consider Approval [Smilow Collegiate Contract Amendment - Grades Served](#)
- XII. Next Meeting
 - A. January 10, 2022
- XIII. Adjourn