

**NOTICE OF MEETING OF THE PERFORMANCE AND ACCOUNTABILITY COMMITTEE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

NOTICE is hereby given of a meeting of the Performance and Accountability Committee of the Mississippi Charter School Authorizer Board to be held on Wednesday, August 17, 2016 beginning at 1:00 p.m. in Room 205 at the IHL Universities Center located at 3825 Ridgewood Road, Jackson, Mississippi. 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 committee.

DRAFT AGENDA
Performance and Accountability Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
August 17, 2016

- I. Call to order
- II. Approval of the Last Meeting's Minutes
- III. Adoption of the Agenda
- IV. Epicenter Proposal
- V. 2015-2016 Annual Report
- VI. Adjourn