

UPDATED 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, January 26, 2026, at 1:00 p.m. via Zoom due to inclement weather**. Board member and public participation may be via Zoom. The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

[Join Zoom Meeting](#)

This is the 25th day of January

By: Dr. Lisa Karmacharya
Executive Director

DRAFT AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
January 26, 2026

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
"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
 - A. [December 8, 2025](#), Regular Monthly Meeting
 - B. [January 22, 2026](#), Performance and Accountability Committee Meeting
 - C. [January 22, 2026](#), Applications Committee Meeting
- V. Chair Report ~ Ms. Candace Hunt, Board Chair
- VI. Executive Director Report
 - A. [Recent Newsletter](#)
 - B. [Stakeholder Survey](#) ~ Gibson Consulting Group
 - C. [Annual Report](#) ~ Basis Policy Research
 - D. Legislative Update ~ Capitol Resources
 - E. Update on Archway and Mississippi Global Academy
- VII. [Financial Report](#) ~ Ms. Denise De Rossette, Cornerstone Consulting Group
- VIII. Committee Reports
 - A. Applications Committee
 - B. Performance and Accountability Committee
- IX. Public Comment
- X. Consideration for Discussion Items
 - A. SR1, CPSA
- XI. New Business
 - A. Action: Consider Approval [Contract Extension for Capitol Resources](#)
 - B. Action: Consider Approval [Contract Amendment Request for Ambition Prep - Enrollment](#)
 - C. Action: Consider Approval [Contract Amendment Request for Reimagine Prep - Enrollment](#)
 - D. Action: Consider Approval [Contract Amendment Request for Revive - Enrollment](#)
 - E. Action: Consider Approval [Contract Amendment Request for Leflore Legacy - Expansion](#)
 - F. Action: Consider Approval [Proposal for Strategic Planning](#)
- XII. Consideration for Executive Session

XIII. Next Meeting

- A. March 16, 2026, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201

XIV. Adjourn