

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

NOTICE is hereby given of a meeting of the Mississippi Charter School Authorizer Board to be held on Tuesday, January 27th, 2015 beginning at 9:00 a.m. at the 4th Floor Boardroom of the Central High School Building, Mississippi Department of Education located at 359 North West Street, 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 board as set forth in the attached draft agenda.

This the 16th day of January, 2015.

BY: Tommie Cardin
Tommie Cardin
Chair

AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
January 27th, 2015

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the December 5th meeting
- IV. Chair Report
- V. Executive Director's Report
- VI. Committee Reports
- VII. New Business
 - a. Approval of Invoices
 - b. 2015 Mississippi Charter School Authorizer Board Meeting Calendar
- VIII. Public Comment
- IX. Next Meeting
- X. Adjourn