

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

**NOTICE** is hereby given of a special meeting of the Mississippi Charter School Authorizer Board to be held on Monday, March 6<sup>th</sup>, 2017 beginning at 10:30 a.m. at the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. 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 26<sup>th</sup> day of February, 2017.

BY: Marian Schutte  
Executive Director

**DRAFT AGENDA**  
**MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**  
**March 6<sup>th</sup>, 2017**

- I. Call to order
- II. Adoption of the Agenda
- III. Adoption of the Minutes of the January 24<sup>th</sup> Meeting
- IV. Chair Report
- V. Executive Director's Report
- VI. Committee Reports
  - a. Applications Committee
  - b. Performance and Accountability Committee
- VII. New Business
  - a. 2017 – 2019 Strategic Plan
  - b. FY17 Budget Revision
  - c. Approval of Invoices
- VIII. Public Comment
- IX. Next Meeting
  - a. April 3<sup>rd</sup>
- X. Adjourn