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 Monday, October 15th, 2018 beginning at 10:00 am in 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 committee.

This the 10th day of October 2018.

BY: Stewart McMillan Deputy Director

DRAFT AGENDA Performance and Accountability Committee MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD October 15, 2018

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Last Meeting's Minutes
- IV. Charter School Contract
 - a. Ambition Preparatory Charter School
- V. 2017-2018 Accountability Data
- VI. Next Meeting
- VII. Adjourn