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, October 27, 2025, at 1:00 p.m. in the Mississippi Charter School Authorizer Board office located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member participation at the 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 is the 24th day of October.

By: Dr. Lisa Karmacharya Executive Director

AGENDA REGULAR MONTHLY MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD October 27, 2025

- I. Call to Order
- II. Pledge of Allegiance, Invocation, and Reading of the Mission
 "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 of the <u>September 22, 2025</u>, Regular Monthly meeting
- V. Chair Report
- VI. Executive Director Report
- VII. Financial Report
- VIII. Committee Reports
- IX. Public Comment
- X. Consideration for Discussion Items
- XI. New Business Items
 - A. Consider Approval FY26 Budget Modification
- XII. Consideration for Executive Session
- XIII. Next Meeting
 - A. December 8, 2025, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIV. Adjourn