

**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, April 8, 2024, at 1:00 p.m. in the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member participation at the meeting maybe 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.

[Watch Live on YouTube](#)

This is the 19th day of March.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
April 8, 2024

- 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 [March 11, 2024](#) Regular Monthly Meeting
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
 - A. [April Newsletter](#)
 - B. [Letter of Intent and Eligibility Determinations](#)
 - C. [Ambition's Renewal Recommendation](#)
- VII. [Financial Report](#)
- VIII. Committee Reports
- IX. [Public Comment](#)
- X. New Business Items
 - A. Action: Consider Approval [Ambition's Renewal Recommendation](#)
 - B. Action: Consider Approval [Clarksdale Collegiate Prep Charter Contract](#)
 - C. Action: Consider Approval [Clarksdale Collegiate Merger Application](#)
 - D. Action: Consider Approval [SR1 Revocation Review](#)
 - E. Action: Consider Approval [SR1 Contract Amendment Request](#)
 - F. Information: [Board Policy Title 10, Part 404: Performance Framework](#) ~ Cleared the Administrative Procedures Act process with no public comment and filed as final (Effective date - May 8, 2024)
- XI. Executive Session
- XII. Next Meeting
 - A. June 10, 2024, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIII. Adjourn