

**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, June 13, 2022, 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 24th day of May.

By: Dr. Lisa Karmacharya  
Executive Director

AGENDA  
REGULAR MONTHLY MEETING  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD  
June 13, 2022

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Adoption of Agenda
- IV. Approval of [minutes of the April 11, 2022](#), regular monthly meeting
  - A. Approval of [minutes of the May 24, 2022](#), special called meeting
- V. [Chair Report](#) ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
  - A. [MCSAB Newsletters](#)
  - B. [Comment to USDE on Proposed CSP Regulations](#)
  - C. 2022 Call for Quality Schools – [Applications Received and Reviewed for Completeness](#)
  - D. Spring School Tour
  - E. Congressional Spending
- VII. [Financial Report](#) ~ Ms. Denise De Rossette, Cornerstone Consulting Group
  - A. FY23 Proposed Budget
  - B. Charter School Program Grant
- VIII. Committee Reports
- IX. Public Comment
- X. New Business -
  - A. Action: Consider Approval [SR1 Request for Delayed Opening](#)
  - B. Action: Approval to begin the Administrative Procedures Act process (Miss. Code Ann. 25-43-3.113) to establish a temporary rule to conduct renewals for the 2022-2023 cycle pursuant to Miss. Code Ann. 37-28-33. Board Policy Chapter 8, Rule 8.8: [Renewal Application & Guidance](#) and [Renewal Application Rubric](#).

- C. Action: Consider Approval [RFP to Conduct the Legislative Annual Evaluation of Mississippi's Public Charter Schools' Performance](#)
  - D. Action: Consider Approval [Epicenter Contract Renewal](#)
  - E. Action: Consider Approval [Cornerstone Consulting Contract Renewal](#)
  - F. Action: Consider Approval [SonicWall Renewal](#)
  - G. Action: Consider Approval [FY23 Proposed Budget](#)
- XI. Executive Session
- XII. Next Meeting
- A. July 11, 2022, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIII. Adjourn