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, September 22, 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 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 18th day of September.

By: Dr. Lisa Karmacharya Executive Director

AGENDA REGULAR MONTHLY MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD September 22, 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>July 21, 2025</u>, Regular Monthly meeting
 - A. Approval of minutes of the September 8, 2025, Special Called meeting
- V. Chair Report
- VI. Executive Director Report
 - A. Recent Newsletters
 - B. Information: Intervention Ladder Crosswalk
- VII. Financial Report ~ Mrs. Denise De Rossette, Cornerstone Consulting
- VIII. Committee Reports
- IX. Public Comment
- X. Consideration for Discussion Items
- XI. New Business Items
 - A. Action: Consider Approval Board Meeting Calendar for 2026
 - B. Action: Consider Approval Amendment to Call for Quality Schools Timeline 2026
 - C. Action: Consider Approval Call for Quality Schools Timeline 2027
 - D. Action: Consider Approval Amendment to Lobaki Contract
 - E. Action: Consider Approval Midtown's Contract Amendment Request Add Grade
 - F. Action: Consider Approval Archway's Contract Amendment Request Add Grade
 - G. Action: Consider Approval RFP to Conduct Strategic Planning
 - H. Information: Office Lease FY26
- XII. Consideration for Executive Session
- XIII. Next Meeting
 - A. October 27, 2025, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIV. Adjourn