

**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, July 10, 2023, 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 23rd day of June.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
July 10, 2023

- 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
 - A. Approval of minutes of the [June 12, 2023](#), Regular Monthly Board meeting
 - B. Approval of minutes of the [June 28, 2023](#), Performance & Accountability Committee meeting
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
 - A. [MCSAB Newsletter](#)
 - B. [Annual Report 2022](#)
 - C. Call for Quality Schools Stage 2 Threshold Quality Review
- VII. Financial Report ~ Ms. Denise De Rossette, Cornerstone Consulting Group
- VIII. Committee Reports
 - A. [Performance & Accountability Committee](#)
- IX. Public Comment
- X. Discussion Items
- XI. New Business Items
 - A. **Action:** Consider Approval Beginning the Administrative Procedures Act process to Establish [Board Policy Title 10, Part 405, Chapter 1: School Expansion](#)
 - B. **Action:** Consider Approval Stage 2 Threshold Quality Review Recommendation ~ [Clarksdale Collegiate Prep](#)
 - C. **Action:** Consider Approval Stage 2 Threshold Quality Review Recommendation ~ [Level Up Academy](#)
 - D. **Information:** [FY24 Office Lease](#)
- XII. Executive Session
- XIII. Next Meeting

A. September 25, 2023, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201

XIV. Adjourn