

**NOTICE OF MEETING OF THE  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD  
MONDAY, DECEMBER 30, 2013 - 10:00 A.M.**

Notice is hereby given pursuant to Miss. Code Ann. § 37-28-7 (2013) that the Chair of the Mississippi Charter School Authorizer Board has called a meeting of the Mississippi Charter School Authorizer Board at 10:00 a.m. on Monday, December 30, 2013, in the Fourth Floor Board Room of the Mississippi Department of Education located in the Central High School Building at 359 North West Street, Jackson, Mississippi. Participation at this 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 stated above. At the meeting, the Board will consider items set forth on the attached agenda.

WITNESS my signature this the 18<sup>th</sup> day of December, 2013.



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Tommie Cardin, Chair  
Mississippi Charter School Authorizer Board

**AGENDA**  
**MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**  
**December 30, 2013**  
**10:00 am**

- I. Call to order
- II. Adoption of Agenda
- III. Approval of Minutes of December 16 meeting
- IV. Committee Reports
  - A. Fundraising
- V. Old Business
  - A. RFP
  - B. Application Toolkit
  - C. Application Evaluation Ratings and Sample Scoring Criteria
  - D. RFP for Executive Director & General Counsel
- VI. Public Comment
- VII. Next Meeting (January 27, 2014)
- VIII. Adjourn