

**NOTICE OF MEETING OF THE PERFORMANCE AND ACCOUNTABILITY COMMITTEE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

NOTICE is hereby given of a meeting of the Performance and Accountability Committee of the Mississippi Charter School Authorizer Board to be held on Friday, April 17, 2015 beginning at 4:00 p.m. in Room 205 at the IHL Universities Center located at 3825 Ridgewood Road, 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 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.

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
April 6th, 2015

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the March 2nd meeting
- IV. Chair Report
 - a. Legal Counsel
- V. Executive Director's Report
- VI. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VII. New Business
 - a. Approval of Invoices
 - b. 2015 Request for Proposals Release
 - c. NACSA Third Party Evaluation Proposal
 - d. Mississippi Charter School Contract
 - e. Strategic Plan: Discussion and Possible Action
- VIII. Public Comment
- IX. Next Meeting
 - a. June 1, 2015
- X. Adjourn