

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

NOTICE is hereby given of a meeting of the Mississippi Charter School Authorizer Board to be held on Tuesday, November 29th, 2016 beginning at 3:00 p.m. at the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. 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 committee as set forth in the attached draft agenda.

This the 24th day of November 2016.

BY:
Marian Schutte
Executive Director

DRAFT AGENDA
Performance and Accountability Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
November 29, 2016

- I. Call to order
- II. Approval of the Last Meeting's Minutes
- III. Adoption of the Agenda
- IV. Charter Contract
 - a. Joel E. Smilow Collegiate
- V. School Selected Indicators
 - a. Joel E. Smilow Prep
 - b. Reimagine Prep Revision
- VI. 2015-2016 Annual Report Update
- VII. Next Meeting
- VIII. Adjourn