

**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, March 8, 2021 beginning at 1:00 p.m. at the Mississippi Charter School Authorizer Board office located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member participation at this meeting may be by teleconference pursuant to Miss. Code Ann. 25-41-5 (2013) **with participation being available to the public at the location set forth above. Pursuant to Executive Order 1525, in person attendance shall be limited to a maximum of 50% of the venue's seating capacity.** The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

This is the 24th day of February 2021.

BY: Dr. Lisa Karmacharya
Executive Director

DRAFT AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
March 8th, 2021

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of minutes of the January 11, 2021 Regular Monthly meeting
- IV. Chair Report
- V. Executive Director Report
- VI. Financial Report
- VII. Committee Reports
- VIII. Public Comment
- IX. New Business – Action Items
- X. Executive Session
- XI. Next Meeting
 - a. April 12, 2021
- XII. Adjourn