NOTICE OF MEETING OF THE MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD

NOTICE is hereby given of the special called meeting of the Mississippi Charter School Authorizer Board to be held on Tuesday, May 24, 2022, 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 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.

This is the 16th day of May.

By: Dr. Lisa Karmacharya Executive Director

AGENDA

REGULAR MONTHLY MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD May 24, 2022

- I. Call to Order
- II. Adoption of Agenda
- III. New Business -
 - A. <u>Action</u>: Consider Approval <u>Midtown Public Contract Amendment Location</u>
- IV. Next Meeting
 - A. June 13, 2022, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- V. Adjourn