

**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, June 9, 2025, at 1:00 p.m. in the Mississippi Charter School Authorizer Board office 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.

[Watch Live on YouTube](#)

This is the 27th day of May.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
June 9, 2025

- I. Call to Order
- II. Pledge of Allegiance, Invocation, and Reading of the Mission
"The mission of the Mississippi Charter School Authorizer Board is to authorize high-quality charter schools, particularly schools designed to expand opportunities for underserved students."
- III. Adoption of Agenda
- IV. Approval of minutes of the [April 7, 2025](#) Regular Monthly meeting
 - A. Approval of minutes of the [April 30, 2025](#) Special Called meeting
 - B. Approval of minutes of the [May 22, 2025](#), Special Called meeting
- V. Chair Report
- VI. Executive Director Report
 - A. [Newsletters](#)
 - B. [Board Work Session Minutes](#)
- VII. [Financial Report](#) ~ Mrs. Denise De Rossette, Cornerstone Consulting
- VIII. Committee Reports
- IX. Public Comment
- X. Discussion Items
- XI. New Business Items
 - A. Action: Consider Approval [FY25 Budget Amendment](#)
 - B. Action: Consider Approval Proposed Budget for FY26 (See link above)
 - C. Action: Consider Approval Proposed Budget for FY27 (See link above)
 - D. Action: Consider Approval [Catapult Proposal to Conduct School Needs Assessment](#)
 - E. Action: Consider Approval [Cornerstone Consulting Contract Renewal](#)
 - F. Action: Consider Approval [Epicenter Agreement for School Year 25-26](#)
 - G. Action: Consider Approval [Butler Snow Contract Amendment](#)
 - H. Action: Consider Approval [US Next Contract Renewal](#)
 - I. Action: Consider Approval [Basis Contract Amendment to Conduct Annual Report](#)
 - J. Action: Consider Approval Release of [RFP to Conduct Stakeholder Survey](#)
- XII. Consideration for Executive Session
- XIII. Next Meeting
 - A. July 21, 2025, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIV. Adjourn