

**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, September 26, 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 maybe 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 15th day of August.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
September 26, 2022

- I. Call to Order
- II. Pledge of Allegiance to the Flag, 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. [Officer Elections](#)
- V. Approval of minutes
 - A. Approval of amendment to [June 13, 2022, Board Meeting minutes](#)
 - B. Approval of minutes of the [July 11, 2022, Applications Committee meeting](#)
 - C. Approval of minutes of the [July 11, 2022, Regular Monthly Board meeting](#)
 - D. Approval of minutes of the [August 3, 2022, Special Called Board meeting](#)
 - E. Approval of minutes of the [August 4, 2022, Applications Committee meeting](#)
 - F. Approval of minutes of the [September 19, 2022, Applications Committee meeting](#)
- VI. Chair Report ~ Ms. Jean Cook, Board Chair
- VII. Executive Director Report
 - A. [MCSAB Newsletters](#)
 - B. [Charter School Enrollment SY22-23](#)
 - C. Annual Report
 - D. Annual Performance Framework Reports
- VIII. [Financial Report](#)
- IX. Committee Reports
 - A. Applications Committee ~ Ms. Kimberly Remak, Committee Chair
 - B. [Performance & Accountability Committee](#) ~ Ms. Jennifer Whittier, Committee Chair
- X. Public Comment
- XI. New Business -
 - A. Action: [Consider Approval Call for Quality Schools Stage 3 Independent Evaluation Recommendation Reports](#)
 - 1. [Clarksdale Collegiate Prep](#)

2. [Columbus Leadership Academy](#)
3. [Instant Impact Global Prep](#)
4. [Resilience Academy of Teaching Excellence - East Tallahatchie](#)
5. [Resilience Academy of Teaching Excellence - North Bolivar](#)

B. Action: Consider Approval [2023 Board Calendar](#)

C. Action: Consider Approval [RFQ for Renewal Evaluation Support](#)

D. Action: Consider Approval [SR1 Contract Amendment - Enrollment & Contract Term](#)

E. Action: Consider Approval to Adopt [Board Policy, Part 404, Chapter 1, Rule 1.1 Performance Framework](#) (has cleared the Administrative Procedures Act with comments)

XII. Next Meeting

A. October 10, 2022, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201

XIII. Adjourn