

**NOTICE OF MEETING OF THE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

NOTICE is hereby given of a meeting of the Mississippi Charter School Authorizer Board to be held on Tuesday, October 14, 2014 beginning at 10:00 a.m. in Suite 311 at the Department of Education located in the Central High School building at 359 North West Street, Jackson, Mississippi. 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 agenda.

This the 8th day of October, 2014.

BY: *Tommie Cardin*
Tommie Cardin
Chair

AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
October 14, 2014

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the September 25th meeting
- IV. Chair Report
- V. Committee Reports
 - a. RFP Committee
- VI. New Business
 - a. Stage 2 Applicant Decisions
 - b. NACSA Services Contract
 - c. Memorandum of Understanding with IHL
 - d. Approval of Invoices
- VII. Public Comment
- VIII. Next Meeting
- IX. Adjourn