NOTICE OF MEETING
OF THE MISSISSIPPI CHARTER SCHOOL
AUTHORIZER BOARD

NOTICE is hereby given of a regular monthly meeting of the Mississippi Charter School Authorizer Board to be held on Monday, July 27, 2026, at 1:00 p.m. in the Board's 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 a work session and the regular business of the board as set forth in the attached draft agenda.

Watch Live on YouTube

This is the 24th day of July

By: Dr. Lisa Karmacharya
Executive Director

DRAFT AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
July 27, 2026

I. Call to Order

II. Pledge of Allegiance to the Flag and Invocation
"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
   A. June 15, 2026, Regular Monthly Meeting
   B. June 16, 2026, Board Retreat
   C. July 16, 2026, Applications Committee Meeting

V. Chair Report ~ Ms. Candace Hunt, Board Chair
   A. Update from Mississippi First
   B. Strategic Planning Update - Basis Policy Research

VI. Executive Director Report
   A. Recent Newsletter
   B. Update from Mississippi Charter School Association
   C. Mississippi Ethics Commission
   D. Supplemental Renewal Resource

VII. Financial Report ~ Ms. Denise De Rossette, Cornerstone Consulting Group

VIII. Committee Reports
   A. Applications Committee

IX. Public Comment

X. New Business
   A. Action: Consider Approval to file Renewal Application and Guidance as proposed, in accordance with APA – Comments received
   B. Action: Consider Approval to file Performance Framework as proposed, in accordance with APA - Comments received
   C. Action: Consider Approval FY27 Budget Modification
   D. Action: Consider Approval FY28 Budget
   E. Action: Consider Approval contract amendment for Basis to conduct the Annual Legislative Report

XI. Consideration for Executive Session

XII. Next Meeting
   A. September 28, 2026, 1:00 p.m. in the Board Room, located at 239 N. Lamar St., Suite 207, Jackson, MS 39201

XIII. Adjourn