

**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 Monday, June 1st, 2015 beginning at 10:00 a.m. at the Baioni Conference Center in Broom Hall at Delta State University, Cleveland, Mississippi 38733. Participation at this 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 and in Room 205 at the Paul B. Johnson Tower Building located at 3825 Ridgewood Road, Jackson, MS 39211. The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

This the 24th day of May, 2015.

BY: 
Marian Schutte
Executive Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
June 1st, 2015

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the April 6th meeting
- IV. Chair Report
- V. Executive Director's Report
- VI. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VII. New Business
 - a. 2015 Request for Proposals: Eligibility and Completeness Confirmation
 - b. NACSA Third Party Evaluation Contract
 - c. Mississippi Charter School Authorizer Board Performance Framework
 - d. Approval of Invoices
 - e. FY 15 Budget Revision
 - i. Potential Grant Program
 - f. FY 16 Budget Approval
- VIII. Public Comment
- IX. Next Meeting
 - a. July 7, 2015
- X. Adjourn