

**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, September 10th, 2018 beginning at 10:00 am at the Mississippi Charter School Authorizer Board office located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. 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. The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

This the 31st day of August, 2018.

BY: Stewart McMillan
Deputy Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
September 10th, 2018

- I. Call to order
- II. Adoption of the Agenda
- III. Adoption of the Minutes of the July 9th and July 19th Meetings
- IV. Chair Report
- V. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VI. New Business
 - a. New Board Member Appointment
 - b. 2018 Request for Proposals: Stage 3 Results
 - c. Charter Schools Program Subgrant Application Rerelease
 - d. 2018 Annual Report: Initial Version
 - e. Appendix B. Requirement
 - f. Contract Approvals
 - i. MCSAB Contract Template
 - ii. Technical Assistance Contracts
 - iii. Consultant Contract
 - g. Approval of Invoices
 - h. Executive Director Hiring Process
- VII. Public Comment
- VIII. Next Meeting
 - a. October 15th
- IX. Adjourn