

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

NOTICE is hereby given of the next regularly scheduled meeting of the Mississippi Charter School Authorizer Board to be held on Monday, March 17, 2014 beginning at 10:00 a.m. at the IHL Board Room at the Universities Center located at 3825 Ridgewood Road, Jackson, Mississippi. The purpose of the meeting will be to conduct the regular business of the Board as reflected in the attached draft agenda.

This the 7th day of March, 2014.



BY: _____

Tommie Cardin
Chair

AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
March 17, 2014
10:00 a.m.

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of February 17th meeting
- IV. Chair Report
 - a. AG Opinions
 - b. Administrative Matters
- V. Committee Reports
 - a. RFP and Application Committee
 - b. Executive Director Search Committee
 - c. Fundraising Committee
- VI. New Business
 - a. Charter Applications
 - b. 2014 Timetable
- VII. Public Comment
- VIII. Next Meeting
- IX. Adjourn