

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

NOTICE is hereby given of the Special Called Board Meeting of the Mississippi Charter School Authorizer Board to be held on Wednesday, January 2nd, 2019 beginning at 2:00p.m. 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 Authorizer.

This the 2nd day of January, 2019.

BY: Krystal Cormack Board Chair

AGENDA
Special Called Board Meeting
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
January 2nd, 2018

- I. Call to Order
- II. Adoption of the Agenda
- III. High-Level Staffing Overview – Stewart McMillan
- IV. Grants Coordinator Hiring
- V. Executive Director Hiring (Rolling basis)
- VI. Appointment of New Board Chair (effective January 5th, 2019)
- VII. Next Meeting
- VIII. Adjourn