NOTICE OF MEETING OF THE MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD

NOTICE is hereby given that a Special Called meeting will be held on Thursday, May 22, 2025, at 1:00 p.m. via teleconference in the Mississippi Charter School Authorizer Board office located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member participation at the meetings 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 consider a contract for marketing services, a request for a school contract amendment, and to begin the APA process to establish a new Board policy.

This is the 20th day of May.

By: Dr. Lisa Karmacharya Executive Director

AGENDA SPECIAL CALLED MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD May 22, 2025

- I. Call to Order
- II. Adoption of Agenda
- III. New Business Items
 - A. Action: Consider Approval Contract for Marketing/ Branding Project
 - B. <u>Action</u>: Consider Approval <u>Contract Amendment Request for Mississippi Global</u>
 Academy
 - C. <u>Action</u>: Consider Approval to begin the Administrative Procedures Act process: To establish <u>Board Policy</u>, <u>Title 10</u>, <u>Part 403</u>, <u>Chapter 10</u>, <u>Rule 10.1</u>, "Compliance with <u>State Law Regarding Diversity</u>, <u>Equity</u>, <u>and Inclusion Prohibitions</u>, <u>Complaint Process</u>, <u>and Investigations"</u>
- IV. Next Meeting
 - A. June 9, 2025, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- V. Adjourn