NOTICE OF MEETING OF THE MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD

NOTICE is hereby given that the board work session scheduled for April 7 at 10:00 a.m. has been canceled. The regular monthly meeting will be held at 1:00 p.m. on April 7, 2025, 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 maybe 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 meetings is to conduct the regular business of the board as set forth in the attached draft agenda.

Watch Board Meeting Live on YouTube

This is the 10th day of March.

By: Dr. Lisa Karmacharya Executive Director

AGENDA REGULAR MONTHLY MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD April 7, 2025

- I. Call to Order
- II. Pledge of Allegiance, Invocation, and Reading of the Mission
 "The mission of the Mississippi Charter School Authorizer Board is to authorize high-quality charter schools, particularly schools designed to expand opportunities for underserved students."
- III. Adoption of Agenda
- IV. Approval of minutes of the March 17, 2025, Regular Monthly meeting
- V. Chair Report
- VI. Executive Director Report
 - A. Newsletter
 - B. Renewal Update
- VII. Financial Report ~ Mrs. Denise De Rossette, Cornerstone Consulting
- VIII. Committee Reports
 - IX. Public Comment
 - X. Discussion Items
- XI. New Business Items
 - A. Action: Consider Approval Marketing/Branding Project Proposal
 - B. Action: Consider Approval Website Project Request
 - C. Information: Needs Assessment for Select Schools
- XII. Consideration for Executive Session
- XIII. Next Meeting
 - A. April 30, 2025, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201 Special Called meeting to consider renewal recommendations and school contracts
 - B. June 9, 2025, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XIV. Adjourn