

**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, June 4th, 2018 beginning at 10:00 a.m. at the Mississippi Charter School Authorizer Board offices 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 27th day of May, 2018.

BY: Marian Schutte
Executive Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
June 4th, 2018

- I. Call to order
- II. Adoption of the Agenda
- III. Adoption of the Minutes of the April 9th Meeting
- IV. Adoption of the Minutes of the May 22nd Special Meeting
- V. Chair Report
- VI. Executive Director's Report
- VII. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VIII. New Business
 - a. 2018 Requests for Proposals: Completeness and Eligibility Confirmation
 - b. 2017 Charter School Program Grant: Grant Award
 - c. FY19 Budget Proposal
 - d. Approval of Invoices
- IX. Public Comment
- X. Next Meeting
 - a. July 9th
- XI. Adjourn