

**NOTICE OF MEETING OF THE APPLICATIONS COMMITTEE  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

**NOTICE** is hereby given of a meeting of the Applications Committee of the Mississippi Charter School Authorizer Board to be held on Wednesday, November 29<sup>th</sup>, 2017 beginning at 9:00 a.m. in the Mississippi Charter School Authorizer Board Offices located at 239 N. Lamar Street Suite 207, Jackson, Mississippi. 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 committee.

This the 24<sup>th</sup> day of November, 2017.

BY: Marian Schutte  
Executive Director

**DRAFT AGENDA**  
**Applications Committee**  
**MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**  
**November 29<sup>th</sup>, 2017**

- I. Call to order
- II. Approval of Last Meeting's Minutes
- III. Adoption of the Agenda
- IV. 2018 Request for Proposals
  - a. Draft RFP
  - b. 2018 RFP Timeline
- V. 2018 RFP Pipeline Update
- VI. Next Meeting
- VII. Adjourn