

**\*UPDATED NOTICE OF MEETING  
OF THE MISSISSIPPI CHARTER SCHOOL  
AUTHORIZER BOARD**

**NOTICE** is hereby given of the regular monthly meeting of the Mississippi Charter School Authorizer Board to be held on Monday, November 8, 2021, beginning at 1:00 p.m. at the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member 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.

[Join Zoom](#) **(LISTEN ONLY)**

Meeting ID: 845 7918 0384

Passcode: 440624

Dial In:

+1 312 626 6799 US (Chicago)

This is the 4th day of November.

By: Dr. Lisa Karmacharya  
Executive Director

AGENDA  
REGULAR MONTHLY MEETING  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD  
November 8, 2021

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Adoption of Agenda
- IV. Approval of [minutes of the September 13, 2021 regular monthly meeting](#)
  - A. Approval of [minutes of the September 30, 2021 Back to School Tour](#)
  - B. Approval of [minutes of the October 27, 2021 Public Hearing special called meeting](#)
- V. Chair Report
- VI. Executive Director Report
  - A. [MCSAB Newsletter](#)
- VII. [Financial Report](#)
- VIII. Committee Reports
- IX. Public Comment
- X. New Business - Action Items
  - A. Consider Approval [Board Policy, Part 404, Chapter 1, Rule 1.1 Performance Framework](#) which has cleared the Administrative Procedures Act process.
  - B. Consider Approval [NACSA Proposal to Conduct Annual Stakeholder Survey](#) (CSP Funded). [\[RFP Rubric for Reference\]](#)
  - C. Consider Approval [Revive Prep Contract Amendment - Enrollment](#)
- XI. Next Meeting
  - A. December 13, 2021 ~ Work Session AM & Board Meeting PM
- XII. Adjourn