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, March 14, 2022, at 1:00 p.m. in the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member participation at the meeting 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 meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

Watch Live on YouTube

This is the 1st day of March.

By: Dr. Lisa Karmacharya Executive Director

AGENDA

REGULAR MONTHLY MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD March 14, 2022

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Adoption of Agenda
- IV. Approval of minutes of the February 14, 2022, regular monthly meeting
- V. Chair Report
- VI. Executive Director Report
 - A. MCSAB Newsletter
- VII. <u>Financial Report</u> ~ Ms. Denise De Rossette, Cornerstone Consulting Group
- VIII. Committee Reports
- IX. Public Comment
- X. New Business -
 - A. <u>Action</u>: Consider Approval 2022 Call for Quality Schools Application Cycle to include <u>Letter of Intent</u> and <u>New & Existing Schools</u> Applications
 - B. Action: Consider Approval NACSA Contract Amendment ~ Stakeholder Survey
 - C. Action: Consider Approval Leflore Legacy Contract Amendment Charter Term
- XI. Next Meeting
 - A. April 11, 2022, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- XII. Adjourn