

**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, September 12th, 2016 beginning at 10:00 a.m. at the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, Mississippi 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 4th day of September 2016.

BY: Marian Schutte
Executive Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
September 12th, 2016

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the July 11th meeting
- IV. Approval of Minutes of the August 1st 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. 2016 Annual Report
 - b. Epicenter Proposal
 - c. FY 17 Budget Revision
 - d. Approval of Invoices
 - e. 2016 Request for Proposals: Stage 3 Results
 - i. Application of Mississippi Preparatory School for Three Schools
 - 1. Mississippi Preparatory School 1, 2, and 3
 - f. Election of Officers
- IX. Public Comment
- X. Next Meeting
 - a. October 3rd
- XI. Adjourn