## NOTICE OF MEETING OF THE MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD

**NOTICE** is hereby given that a Special Called meeting will be held on Monday, June 30, 2025, at 1:00 p.m. via teleconference in the Mississippi Charter School Authorizer Board office located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member participation at the meetings 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 consider CMO agreements, charter contracts, and the final approval of a board policy.

This is the 30th day of June.

By: Dr. Lisa Karmacharya Executive Director

## **DRAFT AGENDA**

## SPECIAL CALLED MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD June 30, 2025

- I. Call to Order
- II. Adoption of Agenda
- III. New Business
  - A. Consider Approval CMO Agreement for RePublic Charter Management and Reimagine Prep
  - B. Consider Approval Charter Contract for Reimagine Prep
  - C. Consider Approval CMO Agreement for RePublic Charter Management and Revive
  - D. Consider Approval Charter Contract for Revive
  - E. Consider Approval CMO Agreement for RePublic Charter Management and Joel E. Smilow Prep
  - F. Consider Approval Charter Contract for Joel E. Smilow Prep
  - G. Consider Approval CMO Agreement for RePublic Charter Management and Joel E. Smilow Collegiate
  - H. Consider Approval Charter Contract for Joel E. Smilow Collegiate
  - I. Consider Approval to file <u>Board Policy</u>, <u>Title 10</u>, <u>Part 403</u>, <u>Chapter 10</u>, <u>Rule 10.1</u>, "<u>Compliance with State Law Regarding Diversity</u>, <u>Equity</u>, <u>and Inclusion Prohibitions</u>, <u>Complaint Process</u>, <u>and Investigations</u>" as <u>final with no changes</u> in accordance with the Administrative Procedures Act process No public comments were received.
- IV. Next Meeting
  - A. July 21, 2025, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201
- V. Adjourn