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 April 12, 2021 beginning at 1:00 p.m. at the Mississippi Charter School Authorizer Board office located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda. Executive Order 1511 signed by the Governor on July 24, 2020 limits indoor gatherings to 10 people. Therefore, members of the Board and staff will attend in person. Members of the public will be able to participate via Zoom.

This is the 25th day of March 2021.

BY: Dr. Lisa Karmacharya

Executive Director

DRAFT AGENDA

REGULAR MONTHLY MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD April 12, 2021

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of minutes of the March 8, 2021 Regular Monthly meeting
- IV. Chair Report
- V. Executive Director Report
- VI. Financial Report
- VII. Committee Reports
- VIII. Public Comment
- IX. New Business Action Items
- X. Executive Session
- XI. Next Meeting
 - a. June 14, 2021
- XII. Adjourn