**NOTICE OF THE SPECIAL CALLED BOARD MEETING MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

**NOTICE** is hereby given of the Special Called Board Meeting of the Mississippi Charter School Authorizer Board to be held on Tuesday, June 30, 2020 beginning at 1:00 p.m. via teleconference. Participation at this meeting will be by teleconference with board members at locations different from the above location pursuant to Miss. Code Ann. § 25-41-5(2013). The purpose of the meeting is to conduct the regular business of the Authorizer.

**Join Zoom Meeting:**

**https://zoom.us/j/96343048900?pwd=YlpyMTF0Wkh5R0lRdzRiVW1wdmg2Zz09**

**Meeting ID:** 963 4304 8900 **Dial by your location:**

**Password:** 161104 +1 312 626 6799 US (Chicago)

This the 29th day of June, 2020

BY: Dr. Lisa Karmacharya Executive Director

**AGENDA**

SPECIAL CALLED MONTHLY MEETING

MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD

June 30th, 2020

1. Call to Order
2. Adoption of Agenda
3. New Business – Action Items
4. Contract Extension.
5. Executive Session
6. Public Comment
7. Next Meeting
   1. July 27th
8. Adjourn