

**NOTICE OF MEETING OF MISSISSIPPI CHARTER SCHOOL
AUTHORIZER BOARD**

NOTICE is hereby given of the next regularly scheduled meeting of the Mississippi Charter School Authorizer Board to be held on Thursday, May 8, 2014 beginning at 3:00 p.m. at the 4th Floor Boardroom of the Central High School Building, Mississippi Department of Education located at 359 North West Street, Jackson, Mississippi. 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 will be to conduct the regular business of the Board as reflected in the attached draft agenda.

This the 29 day of April, 2014.

Tommie Cardin

BY: _____

Tommie Cardin
Chair

AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
May 8, 2014
3:00 p.m.

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of March 17th meeting
- IV. Chair Report
 - a. Web site update
 - b. Appropriation update
- V. Committee Reports
 - a. RPF Committee
- VI. Old Business
 - a. Public Hearings
- VII. New Business
 - a. Cornerstone Consulting Services
- VIII. Public Comment
- IX. Next Meeting
- X. Adjourn