NOTICE OF MEETING OF THE APPLICATIONS COMMITTEE MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD

NOTICE is hereby given of a meeting of the Applications Committee of the Mississippi Charter School Authorizer Board to be held on Friday, March 23rd, 2018 beginning at 9:00 a.m. in the Mississippi Charter School Authorizer Board Offices located at 239 N. Lamar Street Suite 207, 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 is to conduct the regular business of the committee.

This the 18th day of March 2018.

BY: Marian Schutte Executive Director

DRAFT AGENDA Applications Committee MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD March 23, 2018

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of the Last Meeting's Minutes
- IV. 2018 Request for Proposals: Letter of Intent and Eligibility Determinations
- V. 2018 RFP Process Review
 - a. Remaining Key Dates
 - b. Upcoming Webinar
- VI. Next Meeting
- VII. Adjourn