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 Wednesday, August 30th, 2017 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 25th day of August, 2017.

BY: Marian Schutte Executive Director

DRAFT AGENDA Applications Committee MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD August 30, 2017

- I. Call to order
- II. Adoption of the Agenda

III. 2017 RFP – Applicant Response

- a. Clarksdale Collegiate
- b. Shades of Elegance
- c. SR1
- IV. 2017 RFP Process: NACSA Proposal Update a. Revised Proposal Amount
- V. Next Meeting
- VI. Adjourn