

**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 Monday, October 3rd, 2016 beginning at 10:00 a.m. at the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. 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 board as set forth in the attached draft agenda.

This the 25th day of September 2016.

BY:
Marian Schutte
Executive Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
October 3rd, 2016

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the September 12th meeting
- IV. Chair Report
- V. Executive Director's Report
- VI. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VII. New Business
 - a. 2017 Board Meeting Calendar
 - b. Board Committees
 - c. Approval of Invoices
- VIII. Public Comment
- IX. Next Meeting
 - a. December 5th – Jackson, MS
- X. Adjourn

During months when the Mississippi Charter School Authorizer Board meets, meetings are generally held on the first Monday of each month. Draft agendas are typically published for each meeting 8 days in advance. The Mississippi Charter School Authorizer Board may also call special meetings of the Board at any time, subject to statutory notice requirements.

| | | |
|-----------------------|-------------------------|---------------|
| January 2017 | 23 | Board Retreat |
| | 24 | Board Meeting |
| February 2017 | No Board Meeting | |
| March 2017 | 6 | Board Meeting |
| April 2017 | 3 | Board Meeting |
| May 2017 | No Board Meeting | |
| June 2017 | 5 | Board Meeting |
| July 2017 | 10 | Board Meeting |
| August 2017 | No Board Meeting | |
| September 2017 | 11 | Board Meeting |
| October 2017 | 9 | Board Meeting |
| November 2017 | No Board Meeting | |
| December 2017 | 4 | Board Meeting |

**Charter School Authorizer Board
Items Presented for Payment
October 3, 2016**

| | | |
|-------------|---|-------------------------|
| Travel | Board Member Travel to Meeting | TBD |
| Contractual | Cornerstone Consulting - August Invoice | \$ 977.50 |
| Commodities | | |
| Equipment | | |
| TOTAL | | <u><u>\$ 977.50</u></u> |