

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

NOTICE is hereby given of the regular monthly meeting of the Mississippi Charter School Authorizer Board to be held on Monday, February 14, 2022, at 1:00 p.m. in the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member participation at the 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 is the 2nd day of February.

By: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
February 14, 2022

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Adoption of Agenda
- IV. Approval of minutes of the [December 13, 2021, board work session](#)
 - A. Approval of minutes of the [December 13, 2021, regular monthly meeting](#)
 - B. Approval of minutes of the [January 6, 2022, special called meeting](#)
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
 - A. [MCSAB Newsletter](#)
- VII. [Financial Report](#) ~ Ms. Denise De Rossette, Cornerstone Consulting Group
- VIII. Committee Reports
 - A. Applications Committee ~ Mr. Mark Baker, Committee Chair
- IX. Public Comment
- X. New Business -
 - A. Action: Consider Accepting [Supplemental Annual Performance Framework Reports](#)
 - B. Action: Consider Approval of [RFQ for Application Evaluation Support](#)
- XI. Next Meeting
 - A. March 14, 2022, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207,
Jackson, MS 39201
- XII. Adjourn