

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

NOTICE is hereby given of a special meeting of the Mississippi Charter School Authorizer Board to be held on Wednesday, June 28th, 2017 beginning at 11:00 a.m. at the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201 for the purpose of end of year fiscal closeout activities and budge revision. 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.

This the 23rd day of June, 2017.

BY: Marian Schutte
Executive Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
June 28th, 2017

- I. Call to order
- II. Adoption of the Agenda
- III. FY17 Budget Revision
- IV. FY18 Robert E. Lee Building Office Space Lease
- V. Approval of Invoices
- VI. Public Comment
- VII. Adjourn