## AGENDA MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD April 9, 2014 10:00 am

- I. Call to order
- II. Adoption of Agenda
- III. Approval of Minutes of March 17 meeting
- IV. Chair Report
  - A. Administrative Matters
  - B. Legislative Update

## V. Committee Reports

- A. RFP and Application Committee
- B. Executive Director Search Committee

## VI. New Business

- A. Ratification of Ineligible and Incomplete Applications
- B. Approval of Evaluation Form
  - C. Adopt education qualifications for Executive Director position
- VII. Public Comment
- VIII. Next Meeting
- IX Adjourn