

MINUTES OF THE  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD  
Orientation Meeting  
Monday, May 19, 2014

The Mississippi Charter School Authorizer Board held via teleconference a Board Orientation meeting at 10:30 a.m. on Monday, May 19, 2014, at the office of the Board of Trustees of the Mississippi Institutions of Higher Learning, located at 3825 Ridgewood Road, Jackson, Mississippi.

Attending in person was Board member Johnny Franklin.  
Participating by teleconference were:

Tommie Cardin, Chairman  
Chris Wilson, Vice Chairman  
Krystal Cormack  
Dr. Karen Elam  
Dr. Bonita Coleman-Potter  
Dr. Carey Wright

Also participating via teleconference were NACSA representatives Beth Seling, William Haft and Kristen Vandawalker.

Board Chairman Tommie Cardin called the meeting to order at 10:30 a.m. He stated that the purpose of this meeting was for an orientation session allowing the Board members to prepare for the upcoming June Board meeting during which decisions will be made on the final three pending applications.

ITEM I. ORIENTATION

Beth Seling with NACSA offered a power point presentation developed by NACSA and the Board's own RFP Committee, which outlined the remainder of the decision making process and suggested actions that the Board members should be taking in preparation for the June meeting to be held on Monday, June 2, 2014. A copy of that presentation is attached as Exhibit A.

ITEM II. PUBLIC COMMENT

Mr. Franklin discussed a communication he had previously forwarded to the Board members concerning a bill that is being worked through the US Congress that will possibly provide additional money for Charters nationwide. He encouraged the Board to take full advantage of this possibility, and Chairman Cardin suggested the Board members contact the State representatives and express how important this bill could be for the State of Mississippi.

There were no further public comments offered.

ITEM III. NEXT MEETING

The June meeting will be held on Monday, June 2, 2014, at 10:00 a.m. at IHL.

ITEM IV. ADJOURN

**Chairman Cardin requested a motion to adjourn.**

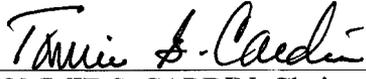
**MOTION: Mr. Franklin**

**SECOND: Dr. Coleman-Potter**

**There being no discussion and following a vote in favor by all members, the motion carried.**

**The meeting adjourned at 11:15.**

ADOPTED, this the 2<sup>nd</sup> day of June, 2014.

  
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TOMMIE S. CARDIN, Chairman