

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

**NOTICE** is hereby given of a meeting of the Applications Committee of the Mississippi Charter School Authorizer Board to be held on Wednesday, August 16<sup>th</sup>, 2017 beginning at 9:00 a.m. in the Mississippi Charter School Authorizer Board Offices located at 239 N. Lamar Street Suite 207, Jackson, Mississippi. 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 committee.

This the 11<sup>th</sup> day of August, 2017.

BY: Marian Schutte  
Executive Director

**DRAFT AGENDA**  
**Applications Committee**  
**MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**  
**August 16, 2017**

- I. Call to order
- II. Approval of Last Meeting's Minutes – June 28<sup>th</sup>
- III. Adoption of the Agenda
- IV. 2017 RFP – Independent Evaluation Team Recommendations
  - a. Clarksdale Collegiate
  - b. Shades of Elegance
  - c. SR1
- V. 2017 RFP Process Plan Review
  - a. Key Dates
    - i. August 10<sup>th</sup> – Public Hearing – SR1
    - ii. August 14<sup>th</sup> – Public Hearing – Clarksdale Collegiate
    - iii. August 16<sup>th</sup> – Public Hearing – Shades of Elegance
    - iv. August 18<sup>th</sup> – Independent Evaluation Team Recommendations Delivered to Operators
    - v. August 25<sup>th</sup> – Operator Response to Independent Evaluation Team
- VI. Next Meeting - August 30<sup>th</sup>
- VII. Adjourn

MINUTES OF THE  
Applications Committee  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD  
Wednesday, June 28, 2017

The Applications Committee meeting was held at 9:00 a.m. on Wednesday, June 28, 2017, at the Mississippi Charter School Authorizer Board office, located at 239 N. Lamar Street Suite 207, Jackson, Mississippi.

Participating by teleconference were:

Dr. Karen Elam  
Johnny Franklin  
Dr. Jean Young

Executive Director Marian Schutte also participated.

ITEM I. Adoption of the Agenda

A. Adoption of Agenda

The agenda was previously circulated to all members for their review.

**The Committee approved the agenda as presented.**

ITEM II. Approval of the Last Meeting's Minutes – May 24<sup>th</sup>

A. Adoption of Last Meeting's Minutes

The minutes were previously circulated to all members for their review.

**The Committee approved the minutes of the last meeting as presented.**

ITEM III. 2017 Request for Proposals: Stage 2 Threshold Quality Review Results

Executive Director Marian Schutte presented the results of the Stage 2: Threshold Quality Review. Clarksdale Collegiate, Shades of Elegance and SR1 all had no substantially inadequate ratings and are eligible to move forward to Stage 3 of the 2017 RFP process.

**The Committee approved Clarksdale Collegiate, Shades of Elegance, and SR1 as having no substantially inadequate ratings and eligible to move forward to Stage 3 of the 2017 Request for Proposals process.**

Ms. Schutte presented that KC Schools Inc. was found to have five substantially inadequate ratings from the independent evaluation team in Threshold 1:, Threshold 2:, Threshold 3:;

Threshold 4:, and Threshold 5: . She detailed the reasons provided by the independent evaluation team in each threshold.

**The Committee approved KC Schools Inc. as substantially inadequate and therefore ineligible to moved forward in the 2017 Request for Proposals process.**

ITEM IV. 2017 Request for Proposals: Process Plan Review

Ms. Schutte shared upcoming dates in the 2017 Request for Proposals. The board will consider the Stage 2 results at the July 10<sup>th</sup> board meeting. For all applicants moved to Stage 3, capacity interviews will take place on Thursday, August 3<sup>rd</sup>. She will also work with applicants to schedule the public hearings and notify all board members once they are scheduled. The Applications Committee will meet again on August 16<sup>th</sup> to review the recommendations from the independent evaluation team.

**The Committee received the 2017 Request for Proposals: Process Plan Review.**

ITEM IV. Next Meeting

The next meeting of the Applications Committee will be held on Wednesday, August 16, 2017 by teleconference.

ITEM V. ADJOURNMENT

The meeting adjourned at 9:48 a.m.

ADOPTED, this the \_\_\_\_ day of \_\_\_\_\_, 2017.

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Karen Elam, Chair, Applications Committee