

**NOTICE OF MEETING OF THE PERFORMANCE AND ACCOUNTABILITY COMMITTEE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

NOTICE is hereby given of a meeting of the Performance and Accountability Committee of the Mississippi Charter School Authorizer Board to be held on Wednesday, May 23rd 2018 beginning at 2:00 p.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 18th day of May 2018.

BY: Marian Schutte
Executive Director

DRAFT AGENDA
Performance and Accountability Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
May 23, 2018

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of the Last Meeting's Minutes
- IV. Ongoing Monitoring
 - a. Spring 2018 Site Visit Updates
- V. Next Meeting
- VI. Adjourn