

**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 Monday, October 23, 2017 beginning at 3:00 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.

DRAFT AGENDA
Performance and Accountability Committee
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
October 23, 2017

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of the Last Meeting's Minutes
- IV. 2016-2017 Annual Report
 - a. Data Analysis Proposals
- V. 2016-2017 Accountability Data
- VI. Charter School Contracts
 - a. Clarksdale Collegiate – Clarksdale Collegiate Public Charter School
 - b. RePublic Schools, Inc. – Joel E. Smilow Collegiate
- VII. Next Meeting
 - a. November 13 – 17
- VIII. Adjourn