

Agenda
Regular Monthly Meeting
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
March 4, 2019

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of January 22nd Meeting Minutes
- IV. Chair Report
- V. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
 - c. Grants Committee
- VI. New Business
 - a. Dr. Lisa Karmacharya, Executive Director
 - b. Dr. Fredrick White, Grants Coordinator
 - c. 2019 Request for Proposals Update
 - d. 2019 Request for Proposals Support RFP
 - e. Update from Mississippi First
 - f. Approval of invoices
 - g. Educational Materials Contract for Midtown Charter School
- VII. Public Comment
- VIII. Closed Determination of Executive Session to Discuss Personnel Matters
- IX. Next Meeting
 - a. April 1st
- X. Adjourn