

**NOTICE OF MEETING OF MISSISSIPPI CHARTER SCHOOL
AUTHORIZER BOARD**

NOTICE is hereby given of the next regularly scheduled meeting of the Mississippi Charter School Authorizer Board to be held on Monday, August 11, 2014 beginning at 10:00 a.m. at the IHL Board Room at the Universities Center located at 3825 Ridgewood Road, 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 will be to conduct the regular business of the Board as reflected in the attached draft agenda.

This the 4th day of August, 2014.

BY: Tommie Cardin
Tommie Cardin
Chair

AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
August 11, 2014
10:00 a.m.

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of July 10th meeting
- IV. Executive Session (Personnel Issues)
- V. Chair Report
- VI. Committee Reports
 - a. RPF Committee
 - b. Executive Director Search Committee
 - c. Fundraising Committee
- VII. Old Business
 - a. NACSA Contract
 - b. Reimagine Contract
- VIII. New Business
- IX. Public Comment
- X. Next Meeting
- XI. Adjourn