

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

NOTICE is hereby given of a meeting of the Mississippi Charter School Authorizer Board to be held on Thursday, September 4, 2014 beginning at 11:00 a.m. at the IHL Board Room at the Universities Center located at 3825 Ridgewood Road, Jackson, Mississippi. Participation at the 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 address personnel matters as set forth in the attached agenda.

This the 26th day of August, 2014.

BY: *Tommie Cardin*
Tommie Cardin
Chair

AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
September 4, 2014

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of August 11th meeting
- IV. Executive Session (Personnel Matters – Executive Director)
- V. Public Comment
- VI. Next Meeting
- VII. Adjourn