

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

NOTICE is hereby given of a meeting of the Mississippi Charter School Authorizer Board to be held on Monday, December 3rd, 2018 beginning at **1:00 pm** at the Mississippi Charter School Authorizer Board office located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. 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 board as set forth in the attached draft agenda.

This the 26th day of November, 2018.

BY: Krystal Cormack
Chair

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
December 3rd, 2018

- I. Call to order
- II. Adoption of the Agenda
- III. Adoption of the Minutes of the October 15th Meeting
- IV. Chair Report
- V. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
 - c. Grants Committee
- VI. New Business
 - a. Executive Director Hiring Process
 - b. Grants Coordinator Hiring Process
 - c. Grant Modification Approval
 - d. MS First Survey Update & Request for Support
 - e. 2019 Request for Proposals: Release for Public Comment
 - f. RePublic High School and Revive Prep: Defer Opening
 - g. Charter Contract Amendment Approvals
 - i. Appendix B. Amendment
 - ii. Clarksdale Collegiate Public Charter School Enrollment
 - h. School Selected Indicator Approvals
 - i. Clarksdale Collegiate Public Charter School
 - ii. Joel E. Smilow Collegiate
 - i. Contract Approvals
 - i. Consulting Services
 - 1. Virtual Chief of Staff
 - 2. Bellwether annual report proposal
 - 3. School Works for Site Visits
 - 4. NACSA for Site Visits
 - 5. Stewart McMillan
 - ii. Intern Contract
 - j. Approval of Invoices
 - k. Budget Revisions
 - l. Closed Determination of Executive Session
- VII. Public Comment
- VIII. Next Meeting
 - a. January 21st board retreat
 - b. January 22nd meeting
- IX. Adjourn