

**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 Wednesday, January 27th, 2016 beginning at 9:30 a.m. at Mississippi Gulf Coast Community College's (Jackson County Campus) Warner Peterson Administration Building located at 2300 Highway 90, Gautier, Mississippi 39553. 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 19th day of January 2016.

BY:
Marian Schutte
Executive Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
January 27th, 2016

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the January 5th Special Meeting
- IV. Chair Report
- V. Executive Director's Report
- VI. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VII. New Business
 - a. 2016 Request for Proposals Release
 - b. Approval of Invoices
- VIII. Public Comment
- IX. Next Meeting
 - a. March 7th meeting
- X. Adjourn