

**NOTICE OF MEETING OF THE PERFORMANCE AND ACCOUNTABILITY COMMITTEE  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

**NOTICE** is hereby given of a meeting of the Performance and Accountability Committee of the Mississippi Charter School Authorizer Board to be held on Tuesday, November 27<sup>th</sup>, 2018 beginning at 2:00 pm in the Mississippi Charter School Authorizer Board Offices 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 committee.

This the 20<sup>th</sup> day of November 2018.

BY: Krystal Cormack

**DRAFT AGENDA**  
**Performance and Accountability Committee**  
**MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**  
**November 27, 2018**

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Last Meeting's Minutes
- IV. Charter School Contract
  - a. Ambition Preparatory Charter School
- V. 2017-2018 Accountability Data
- VI. Bellwether Proposal
- VII. School Selected Indicator Approval
- VIII. School Visit Process and Proposals
- IX. Next Meeting
- X. Adjourn