

**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, September 2nd, 2015 beginning at 10:00 a.m. at the IHL Board Room at the Universities Center located at 3825 Ridgewood Road, Jackson, Mississippi 39211. 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 25th day of August, 2015.

BY: 
Marian Schutte
Executive Director

DRAFT AGENDA
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
September 2nd, 2015

- I. Call to order
- II. Adoption of the Agenda
- III. Approval of Minutes of the July 7th meeting
- IV. Approval of Minutes of the August 13th special meeting
- V. Chair Report
- VI. Executive Director's Report
- VII. Committee Reports
 - a. Applications Committee
 - b. Performance and Accountability Committee
- VIII. New Business
 - a. Election of Officers
 - b. 2015 Request for Proposals: Stage 3 Results
 - i. Application of RePublic Schools Inc. for Two Schools
 - 1. Joel E. Smilow Collegiate
 - 2. Joel E. Smilow Prep
 - c. Approval of Invoices
 - d. FY16 Budget Revision
- IX. Public Comment
- X. Next Meeting
 - a. October 5, 2015 – Oxford, Mississippi
- XI. Adjourn

**Charter School Authorizer Board
Items Presented for Payment
September 2, 2015**

Travel	Board Travel - September Meeting	TBD
	Marian Schutte - Travel to Info Sessions	\$ 296.70

Contractual

Commodities

Equipment

TOTAL		<u>\$ 296.70</u>
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Mississippi Charter School Authorizer Board
FY16 Budget - \$250,000 with \$38,373 State Admin Fee - \$288,373
September 2, 2015

Category	Estimated Line Item Budget	FY16 Expenses
Personnel		
Salaries	\$ 155,000.00	
Fringe	\$ 46,500.00	
Workers Comp, etc.	\$ 1,500.00	
Sub-Total	\$ 203,000.00	\$ -
Travel		
In-State	\$ 12,000.00	
FICA Match on Taxable Travel		
Non-Taxable Moving Expenses		
Out-of-State	\$ 5,000.00	
Sub-Total	\$ 17,000.00	\$ -
Contractual		
Employee Training	\$ 2,500.00	
Postage	\$ 750.00	
Advertising	\$ 1,000.00	
IHL Reimbursement for Space	\$ 3,600.00	
DFA Fees		
Audit Fees		
Contract Worker and Fringe		
Liability Insurance Pool		
Membership Dues	\$ 1,250.00	
Service Charges - ITS	\$ 900.00	
Software	\$ 3,000.00	
ITS Telephone Services	\$ 300.00	
Wireless	\$ 3,000.00	
Network Charges		
Professional Services - IT	\$ 2,500.00	
Professional Services - NACSA	\$ 19,700.00	
Prof. Services-Cornerstone	\$ 12,500.00	
Other Fees (Court Reporter, etc)	\$ 8,873.00	
Sub-Total	\$ 59,873.00	\$ -
Commodities		
Paper Supplies	\$ 1,000.00	
Printing	\$ 1,500.00	
Duplication Supplies	\$ 1,000.00	
Office Supplies	\$ 1,500.00	
Food for Business	\$ 1,000.00	
Office Furnishings	\$ 1,000.00	
Other Supplies	\$ 1,500.00	
Sub-Total	\$ 8,500.00	\$ -
Equipment		
Computer Equipment		
Office Machines		\$ -
Sub-Total	\$ -	
TOTAL	\$ 288,373.00	\$ -