

MINUTES OF THE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
Special Called Meeting
Wednesday, September 17, 2014

A special called meeting of the Mississippi Charter School Authorizer Board was held via teleconference at 2:30 p.m. on Wednesday, September 17, 2014, at the office of the Mississippi Board of Trustees of State Institutions of Higher Learning, located at 3825 Ridgewood Road, Jackson, Mississippi.

Roll was called to acknowledge participation:

Johnny Franklin – Participating
Dr. Bonita Coleman-Potter – Participating
Dr. Karen Elam – Participating
Krystal Cormack - Participating
Tommie Cardin, Chairman - Participating

Dr. Carey Wright and Vice Chairman Chris Wilson were unable to participate.

Finding a quorum of the Board participating, Board Chairman Tommie Cardin called the meeting to order at 2:34 p.m.

ITEM I. APPROVAL OF THE MINUTES

A. Approval of Minutes

The Minutes of the September 4, 2014 special called meeting were previously distributed to the Board members for review.

Chairman Cardin requested a motion for approval of the Minutes of the September 4, 2014 special called meeting.

MOTION: Mr. Franklin

SECOND: Mrs. Cormack

There being no discussion, a roll call vote was taken:

Mr. Johnny Franklin - Yes

Dr. Bonita Coleman-Potter – Yes

Dr. Karen Elam – Yes

Mrs. Krystal Cormack – Yes

Chairman Tommie Cardin – Yes

The motion carried.

There were no members of the public present to offer public comments.

ITEM II. ADJOURN

Chairman Cardin requested a motion to adjourn.

MOTION: Mr. Franklin

SECOND: Dr. Elam

There being no further discussion, a roll call vote was taken:

Mr. Johnny Franklin - Yes

Dr. Bonita Coleman-Potter – Yes

Dr. Karen Elam – Yes

Mrs. Krystal Cormack – Yes

Chairman Tommie Cardin – Yes

The motion carried.

The meeting adjourned at 2:37 p.m.

ADOPTED, this the 25th day of September, 2014.



TOMMIE S. CARDIN, Chairman