

MINUTES OF THE  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD  
Special Meeting  
Tuesday, January 5, 2016

A special meeting of the Mississippi Charter School Authorizer Board was held via teleconference at 1:00 p.m. on Tuesday, January 5, 2016. The meeting was open to the public at the office of the Board of Trustees of the Mississippi Institutions of Higher Learning, located at 3825 Ridgewood Road, Jackson, Mississippi. Participating via teleconference were:

Tommie Cardin, Chairman  
Dr. Bonita Coleman-Potter  
Dr. Karen Elam  
Johnny Franklin  
Chris Wilson  
Dr. Carey Wright

Vice-Chair Krystal Cormack was unable to participate. Chairman Tommie Cardin called the meeting to order at 1:00 p.m.

ITEM I. ADOPTION OF THE AGENDA

A. Adoption of Agenda

The Agenda was previously circulated to all Board members for review.

**Chairman Cardin requested a motion to adopt the agenda, as presented.**

**MOTION: Dr. Elam**

**SECOND: Mr. Wilson**

**There being no discussion and following a roll call vote in favor by all participating members, the motion carried.**

ITEM II. APPROVAL OF THE MINUTES

A. Approval of Minutes

The Minutes of the December 7, 2015 meeting were previously circulated to the Board members for review. Chairman Cardin discussed a modification to the language of the motion made during executive session, a copy of which had been earlier circulated to the Board members.

**Chairman Cardin requested a motion to adopt the Minutes of the December 7, 2015 meeting, as amended.**

**MOTION: Mr. Wilson**

**SECOND: Mr. Franklin**

**There being no further discussion and following a roll call vote in favor by all participating members, the motion carried.**

ITEM III. ADJOURNMENT

**Chairman Cardin requested a motion to adjourn.**

**MOTION: Mr. Franklin**

**SECOND: Dr. Elam**

**There being no discussion and following a roll call vote in favor by all participating members, the motion carried.**

**The meeting adjourned at 1:08 p.m.**

ADOPTED, this the 27<sup>th</sup> day of January, 2016.

*Tommie S. Cardin*

---

TOMMIE S. CARDIN, Chairman