

MINUTES OF THE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
Special Meeting
Friday, January 6, 2017

A special meeting of the Mississippi Charter School Authorizer Board was held via teleconference at 2:00 p.m. on Friday, January 6, 2017. The meeting was open to the public at the Mississippi Charter School Authorizer Board office, located at 239 N. Lamar Street, Suite 207, Jackson, Mississippi. Participating via teleconference were:

Krystal Cormack, Chair
Tommie Cardin
Dr. Karen Elam
Johnny Franklin
Chris Wilson
Dr. Carey Wright

Dr. Jean Young was unable to participate. Chair Krystal Cormack called the meeting to order at 2:03 p.m.

ITEM I. ADOPTION OF THE AGENDA

A. Adoption of Agenda

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

Chair Cormack requested a motion to adopt the agenda, as presented.

MOTION: Mr. Wilson

SECOND: Dr. Elam

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 5, 2016 meeting were previously circulated to the Board members for review. Dr. Elam discussed a modification to the language on page three replacing the word 'charter' with 'chart' and the word 'with' with will.

Chair Cormack requested a motion to adopt the Minutes of the December 5, 2016 meeting, as amended.

MOTION: Mr. Cardin

SECOND: Mr. Wilson

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

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ITEM III. ADJOURNMENT

Chair Cormack requested a motion to adjourn.

MOTION: Mr. Franklin

SECOND: Mr. Wilson

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

The meeting adjourned at 2:25 p.m.

ADOPTED, this the 24th day of January, 2017.



KRYSTAL CORMACK, Chair