

**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 Monday, March 30, 2020 beginning at 10:00 a.m. at the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Participation at this meeting will be by teleconference with board members at locations different from the above pursuant to Miss. Code Ann. 25-41-5 (2013) and limited participation (per CDC guidelines) 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 is the 24th day of March 2020.

BY: Dr. Lisa Karmacharya
Executive Director

AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
March 30th, 2020

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of minutes of the March 9, 2020 Board Meeting
- IV. Chair Report
- V. Executive Director Report
- VI. Financial Report
- VII. Application Committee Report
 - a. [DRAFT] Renewal Recommendation Reports (backup material provided)
- VIII. New Business – Action Items

2020 Comparative Analysis provided for items B – E.

- Consider Approval:
 - a. Approval of 2020 Call for Quality Schools Application Cycle adjusted timeline.
 - b. Approval of Champe Carter proposal to conduct technical assistance as required by the CSP.
 - c. Approval of Professional Polish proposal to conduct technical assistance including applicant support as required by the CSP.
 - d. Approval of Mississippi First proposal to conduct survey of stakeholders as required by the CSP.
 - e. Approval of SchoolWorks proposal to conduct application evaluation support for the 2020 Call for Quality Schools.
 - f. Approval of Leflore Legacy contract amendment to include the school's location.

- g. Approval of Academic Technologies Inc. quote for equipment (board room replacement microphone).
 - h. Accept the [DRAFT] Renewal Recommendation Report as presented for Midtown Public School.
 - i. Accept the [DRAFT] Renewal Recommendation Report as presented for Reimagine Preparatory.
- IX. Executive Session
- X. Public Comment
- XI. Next Meeting
 - a. April 20th
- XII. Adjourn