

MINUTES OF THE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
Regular Monthly Meeting
Monday, March 9, 2020

The regular monthly meeting of the Mississippi Charter School Authorizer Board was held at 10:00 a.m. on Monday, March 9, 2020 at the Mississippi Charter School Authorizer Board Office located at 239 N. Lamar Street Suite 207, Jackson, MS 39201. In attendance were:

Quentin Ransburg, Chair
Bill Billingsley
*Leland Speed
*Carolyn Willis

Chair Ransburg called the meeting to order at 10:04 a.m. Mr. Speed (Jackson, MS) and Ms. Willis (Houston, TX) attended the meeting by phone.

ITEM I. ADOPTION OF THE AGENDA

A. Adoption of the Agenda

The Agenda was previously circulated to all board members for review. Chair Ransburg requested a motion to adopt the agenda.

Motion: Billingsley
Second: Willis

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

ITEM II. APPROVAL OF THE MINUTES

A. Approval of the minutes of the December 9, 2019 Board Meeting

The minutes of the December 9, 2019 board meeting were previously circulated to the board members for review. Chair Ransburg requested a motion for approval of the December 9, 2019 board meeting minutes.

Motion: Speed
Second: Willis

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

B. Approval of the minutes of the January 13, 2020 Board Meeting

The minutes of the January 13, 2020 board meeting were previously circulated to the board members for review.

Motion: Billingsley

Second: Willis

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

ITEM IV. NEW BUSINESS – ACTION ITEMS

A. Consideration by the MCSAB to schedule the monthly board meeting for March on March 30th

B. Consideration by the MCSAB to move the monthly board meeting from April 6th to April 20th

Chair Ransburg requested a motion to approve items A and B.

Motion: Billingsley

Second: Speed

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

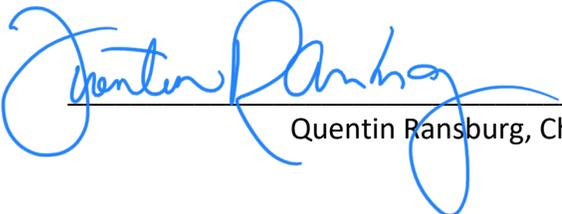
ITEM XII. NEXT MEETING

Chair Ransburg noted that the next meeting will be Monday, March 30th, 2020 at 10:00 am at the Authorizer Board's office.

ITEM XIII. ADJOURNMENT

Chair Ransburg requested a motion to adjourn.

Motion: Billingsley



Quentin Ransburg, Chair

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