

**NOTICE OF MEETING OF THE
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD**

NOTICE is hereby given of a teleconference work session of the Mississippi Charter School Authorizer Board to be held on Monday, December 14, 2020 beginning at 8:30 a.m. The regular monthly board meeting will begin at 1:00 p.m. Participation at this meeting may be by teleconference pursuant to Miss. Code Ann. 25-41-5 (2013). The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

Zoom meeting:

<https://zoom.us/j/92292735156?pwd=TFIqbE1DK0x3VWliRWtYR3AxTVBmdz09>

Meeting ID: 922 9273 5156
Passcode: 787817

Dial by your location:
+1 312 626 6799 US (Chicago)

This is the 2nd day of December 2020.

BY: Dr. Lisa Karmacharya
Executive Director

DRAFT AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
December 14th, 2020

- I. Call to Order
- II. Adoption of Agenda
- III. Approval of minutes of the October 12, 2020 Regular Monthly meeting
- IV. Chair Report
- V. Executive Director Report
- VI. Financial Report
- VII. Committee Reports
- VIII. Public Comment
- IX. New Business – Action Items
- X. Executive Session
- XI. Next Meeting
 - a. January 11th
- XII. Adjourn