

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

**NOTICE** is hereby given of the Special Called Board Meeting of the Mississippi Charter School Authorizer Board to be held on Tuesday, June 30, 2020 beginning at 1:00 p.m. via teleconference. Participation at this meeting will be by teleconference with board members at locations different from the above location pursuant to Miss. Code Ann. § 25-41-5(2013). The purpose of the meeting is to conduct the regular business of the Authorizer.

**Join Zoom Meeting:**

<https://zoom.us/j/96343048900?pwd=YlpyMTF0Wkh5R0lRdzRiVW1wdmg2Zz09>

**Meeting ID:** 963 4304 8900

**Password:** 161104

**Dial by your location:**

+1 312 626 6799 US (Chicago)

This the 29th day of June, 2020

BY: Dr. Lisa Karmacharya  
Executive Director

**AGENDA**  
SPECIAL CALLED MONTHLY MEETING  
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD  
June 30<sup>th</sup>, 2020

- I. Call to Order
- II. Adoption of Agenda
- III. New Business – Action Items
  - a. Contract Extension.
- IV. Executive Session
- V. Public Comment
- VI. Next Meeting
  - a. July 27<sup>th</sup>
- VII. Adjourn