

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

NOTICE is hereby given of the regular monthly meeting of the Mississippi Charter School Authorizer Board to be held on Monday, April 10, 2023, at 1:00 p.m. in the Mississippi Charter School Authorizer Board offices located at 239 N. Lamar Street, Suite 207, Jackson, MS 39201. Board member participation at the meeting maybe by teleconference at locations different from the above location pursuant to Miss. Code Ann. 25-41-5 (2013) with participation being 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.

[Watch Live on YouTube](#)

This is the 21st day of March.

By: Dr. Lisa Karmacharya
Executive Director

DRAFT AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
April 10, 2023

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Adoption of Agenda
- IV. Approval of minutes
 - A. Approval of minutes of the March 13, 2023, regular monthly board meeting
- V. Chair Report ~ Ms. Jean Cook, Board Chair
- VI. Executive Director Report
 - A. MCSAB Newsletters
 - B. Letters of Intent Eligibility Determinations
- VII. Financial Report~ Ms. Denise De Rossette, Cornerstone Consulting Group
- VIII. Committee Reports
 - A. Applications Committee
 - B. Performance & Accountability Committee
- IX. Public Comment
- X. New Business –
- XI. Next Meeting
 - A. June 12, 2023, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207,
Jackson, MS 39201
- XII. Adjourn