NOTICE OF MEETING
OF THE MISSISSIPPI CHARTER SCHOOL
AUTHORIZED BOARD

NOTICE is hereby given of the regular monthly meeting of the Mississippi Charter School Authorizer Board to be held on Monday, July 11, 2022, 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 may be 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 June.

By: Dr. Lisa Karmacharya
Executive Director
DRAFT AGENDA

REGULAR MONTHLY MEETING

MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD

July 11, 2022

I. Call to Order

II. Pledge of Allegiance to the Flag and Invocation

III. Adoption of Agenda

IV. Approval of minutes of the June 13, 2022, regular monthly meeting

V. Chair Report ~ Ms. Jean Cook, Board Chair

VI. Executive Director Report

   A. MCSAB Newsletter

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 –

   A. **Action:** Consider Approval Call for Quality Schools Stage 2 Threshold Quality Review findings
   B. **Action:** Consider Approval FY23 Office Lease

XI. Next Meeting

   A. September 12, 2022, 1:00 p.m. in the Board Room, located at 239 N. Lamar St. Suite 207, Jackson, MS 39201

XII. Adjourn