

UPDATED

**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 via **zoom videoconference** on Monday, March 8, 2021 beginning at 1:00 p.m. Board member participation at this meeting may be by teleconference pursuant to Miss. Code Ann. 25-41-5 with participation available to the public via zoom. The purpose of the meeting is to conduct the regular business of the board as set forth in the attached draft agenda.

[Join Zoom Meeting](#)

Meeting ID: 987 0735 6432
Passcode: 235472

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

This is the 24th day of February 2021.

BY: Dr. Lisa Karmacharya
Executive Director

DRAFT AGENDA
REGULAR MONTHLY MEETING
MISSISSIPPI CHARTER SCHOOL AUTHORIZER BOARD
March 8, 2021

- I. Call to Order
- II. Pledge of Allegiance to the Flag and Invocation
- III. Adoption of Agenda
- IV. Approval of minutes of the January 11, 2021 Governance Training and regular monthly meeting
- V. Chair Report
- VI. Executive Director Report
- VII. Financial Report
- VIII. Committee Reports
- IX. Public Comment
- X. New Business – Action Items
 - a. Consider Approval of Conflict of Interest Policy
 - b. Consider Approval of SchoolWorks quote to conduct application evaluation support for the 2021 Call for Quality Schools Cycle
 - c. Consider Approval of Professional Polish Contract Extension for Technical Assistance through the Charter School Program
 - d. Consider Approval of Draft Renewal Recommendation Report for Joel E. Smilow Prep Charter School
- XI. Executive Session
- XII. Next Meeting
 - a. April 12, 2021
- XIII. Adjourn