

Missouri Charter Public School Commission

Notice of Public Meeting

Posted: Jan. 2, 2015, 2 p.m. CST

The Missouri Charter Public School Commission is holding a public meeting on Jan. 5, 2014, for the purpose of organizing to carry out duties required by Mo. Rev. Stat. §§ 160.425. This meeting will be conducted at the Missouri School Boards' Association, 200 Madison Street, Room 320, Jefferson City, MO 65101.

Anyone attending the public meeting who requires auxiliary aids or services should request such services by contacting Relay Missouri (800) 735-2966, no later than 48 hours before the meeting.

The news media may obtain copies of this notice by contacting:

DESE Communications
PO Box 480
Jefferson City, MO 65102
573-751-3469
Communications@dese.mo.gov

Agenda

Missouri Charter Public School Commission

10 a.m. Monday, Jan. 5, MSBA Office, Jefferson City

Dial In: 605-475-4000 (Pin: 921626#)

- I. Opening Items
 - a. Record attendance and guests
 - b. Call the meeting to order
 - c. Review and approve minutes
 - d. Review and approve agenda

- II. Review and New Decision Item for FY2016

- III. Discussion Items
 - a. Review 3-6 month agenda
 - i. Discuss roadmap and vision process
 - b. Review and discuss Executive Director search
 - i. Job description
 - ii. Interview committee
 - iii. Interview process
 - iv. Marketing
 - c. NACSA support and consulting

- IV. Voting Items
 - a. Custodian of Record

- V. Executive Session

- VI. Closing Items

Adjourn Meeting