

Joe Lombardo
Governor

STATE OF NEVADA

Rebecca Feiden
Executive Director



STATE PUBLIC CHARTER SCHOOL AUTHORITY

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NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on July 28, 2023, beginning at 9:00 a.m., at the following location:

Nevada Department of Education
First Floor Board Room
2080 East Flamingo Road
Las Vegas, Nevada 89119

Members of the public may also view the meeting online via the link on the SPCSA Public Notice web page: https://charterschools.nv.gov/News/Public_Notices/ or by using this link to access the Livestream directly: <https://bit.ly/SPCSABoardMeetingLivestream> (please note the link is case sensitive).

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020.

Public Comment: Time for public comment will be provided at the beginning of the meeting regarding any agenda items on which action may be taken by the public body and again before the adjournment of the meeting on any matter within the jurisdiction of the State Public Charter School Authority. See NRS 241.020(2)(d)(3)(I). In addition to these two (2) public comment periods, public comment may also be taken during specific agenda items as noted on the agenda or at the discretion of the Authority Chair.

Public comment may also be provided telephonically by utilizing the following conference call line: 1-312-584-2401; extension 3952176#.

Finally, public comment may also be submitted in writing via email at publiccomment@spsca.nv.gov, and any such public comment received prior to or during the meeting will be provided to the Authority and included in the written minutes of the meeting.

A time limit of three (3) minutes, subject to the discretion of the Authority Chair, will be imposed on public comments in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Authority. Public comment will not be restricted based on viewpoint.

The Authority reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration.

The Authority is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify the Authority, in writing, at 2080 E. Flamingo Rd, Ste 230, Las Vegas, NV 89119; via email at jennifer.king@spsca.nv.gov; via phone at 702-486-8895.

AGENDA

- 1) Call to Order, Roll Call, and Pledge of Allegiance.
- 2) Public Comment #1.
Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Authority Chair may allow additional public comment at her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.
- 3) Consent agenda.
 - a. Approval of June 23, 2023 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the June 23, 2023 Authority Board meeting.
 - b. Consideration of contract amendment application: Nevada Virtual Academy – Name Change
Tonia Holmes-Sutton, Chair. ***For Possible Action.***
- 4) SPCSA Charter School Governing Body Governance Standards. A member of the Authority will briefly discuss the Governance Standards recently adopted by the Authority pursuant to Assembly Bill 419 (2021).
Tonia Holmes-Sutton, Chair. ***Information/Discussion.***
- 5) SPCSA Executive Director’s Report. Executive Director Feiden will provide the Authority with information and updates regarding the following:
 - a. 2024 Proposed Board Meeting Dates
 - b. New Charter School Applications
 - c. 2023-24 Site Evaluation Schedule
 - d. Plan for Safe Return to In Person Learning
 - e. Executive Order 2023-008Rebecca Feiden, Executive Director. ***Information/Discussion.***
- 6) New Schools Updates. SPCSA staff and school representatives will provide updates regarding certain new charter schools approved to open in the Fall of 2023.
 - a. Eagle Charter Schools of Nevada
 - b. Pinecrest Academy – Springs Campus
 - c. Southern Nevada Trades High SchoolRebecca Feiden, Executive Director. ***For Possible Action.***
- 7) Girls Empowerment Middle School (GEMS). School representatives and SPCSA staff will provide the Authority with an update regarding the closure of GEMS at the end of the 2022-2023 school year.
Rebecca Feiden, Executive Director; Ryan Herrick, General Counsel. ***Information/Discussion.***
- 8) Charter School Contract Amendment Applications. SPCSA staff will provide the Authority with recommendations related to charter school contract amendment applications, and the Authority may approve or deny the following charter school contract amendment applications:
 - a. Futuro Academy – Reduction in Enrollment
 - b. Battle Born Academy - Temporary Location for beginning of the 2023-24 school yearRebecca Feiden, Executive Director; Danny Peltier, Management Analyst III. ***For Possible Action.***
- 9) Financial Performance Review and Recommendations for the 2021-22 School Year. SPCSA staff will provide the Authority with school-level results and recommendations regarding financial performance for the 2021-22 school year.
 - a. 2021-22 SPCSA Financial Performance Framework Ratings
 - i. Doral Academy of Northern NevadaRebecca Feiden, Executive Director; Mike Dang, Finance and Organizational Manager. ***For Possible Action.***

- 10) Transportation Plans and Charter School Contract Amendment Applications. Pursuant to Assembly Bill 400 (2023 Legislative Session), SPCSA staff will provide the Authority with recommendations related to proposed charter school transportation plans and requests to amend school charter contracts to provide student transportation, as applicable, and the Authority may approve or deny the following:
 - a. Futuro Academy – Transportation Plan and Contract Amendment to Provide Transportation
 - b. Southern Nevada Trades High School – Transportation Plan and Contract Amendment to Provide Transportation
 - c. Young Women’s Leadership Academy - Transportation Plan and Contract Amendment to Provide TransportationRebecca Feiden, Executive Director; Mike Dang, Finance and Organizational Manager. ***For Possible Action.***
- 11) Project AWARE Grant. SPCSA staff will provide the Authority with information regarding the programs offered under the SPCSA’s Project AWARE Grant.
Marinna Cutler, Director of School Support; Erin Walker, Contracted Project Manager for Project AWARE. ***Information/Discussion***
- 12) Long-Range Calendar. The Board will review and discuss its long-range calendar.
Rebecca Feiden, Executive Director. ***Information/Discussion.***
- 13) Public Comment #2.
Public comment will be taken during this agenda item on any matter not on the agenda. See NRS 241.020(d)(3). No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Authority Chair may allow additional public comment at her discretion.
- 14) Adjournment.

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the State Public Charter School Authority's website, <http://charterschools.nv.gov/>, or by contacting Jennifer King, Board Secretary, at 2080 East Flamingo Road, Suite 230, Las Vegas, Nevada 89119; via email at jennifer.king@spsca.nv.gov, or via phone at 702-486-8895.

In accordance with Nevada's Open Meeting Law, this public notice and agenda has been posted on or before July 21, 2023 as follows:

At the State Public Charter School Authority's website, <http://charterschools.nv.gov/>, and
At the State of Nevada's official website, <https://notice.nv.gov/>.


At the following locations:

The State Public Charter School Authority, 2080 East Flamingo, First Floor Board Room and Suite 230, Las Vegas, Nevada 89119; and
The State Public Charter School Authority, located at 1749 North Stewart Street, Suite 40, Carson City, Nevada 89706.

DECLARATION OF POSTING

Pursuant to NRS 53.045, I declare under penalty of perjury that the following is true and correct:

That on or before July 21, 2023, this Public Notice and Agenda was posted at the above-referenced websites and locations.



State Public Charter School Authority