

### 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 August 14, 2020, beginning at 9:00 a.m.

Pursuant to Governor Sisolak's Emergency Directives related to COVID-19 and Nevada's Open Meeting Law, the State Public Charter School Authority's Board meeting will be held virtually. Please see information below regarding viewing the SPCSA's Board meeting online, as well as submitting any public comment.

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020, as well as the above-referenced Emergency Directives.

 $\label{link-on-the-spcsa-public} Members \ of the \ public \ may \ view \ the \ meeting \ online \ via \ the \ link \ on \ the \ SPCSA \ Public \ Notice \ web \ page: \\ http://charterschools.nv.gov/News/Public_Notices/.$ 

<u>Public Comment</u>: Time for public comment will be provided at the beginning of the meeting before any items on which action may be taken are heard by the public body and again before the adjournment of the meeting. *See* NRS 241.020(2)(d)(3)(I). 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 cannot be restricted based on viewpoint.

Public comment may be submitted in writing at publiccomment@spcsa.nv.gov, and any such public comment received prior to the meeting will be provided to the Authority and included in the written minutes of the meeting. Alternatively, public comment can be provided telephonically during the SPCSA's Board meeting by utilizing the following conference call line: 1-312-584-2401; extension 3952176#.

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 1749 North Stewart Street Suite 40, Carson City, Nevada 89706; via email at dpeltier@spcsa.nv.gov; or call 775-687-9178.

#### **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) Open Meeting Law Update. Pursuant to the Governor's Emergency Directive 029, section 4, legal counsel for the Authority will provide the Authority and SPCSA-sponsored charter schools with an update regarding Open Meeting Law compliance.
  - Ryan Herrick, General Counsel. Information/Discussion.
- 4) Reopening Plans and In-Person Learning for 2020-2021 School Year. In accordance with Nevada's Governor's Emergency Directives and Nevada's Department of Education's guidance, SPCSA staff will provide the Authority with its recommendations related to reopening SPCSA-sponsored charter schools and in-person learning for the 2020-2021 school year.
  - Rebecca Feiden, Executive Director. For Possible Action.
- 5) 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.

6) 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 Danny Peltier, Board Secretary, 1749 North Stewart Street, Suite 40, Carson City, Nevada 89706; or by phone at (775) 687-9178.

In accordance with Governor Sisolak's Emergency Directives regarding COVID-19 and Nevada's Open Meeting Law, this public notice and agenda has been posted on or before August 10, 2020 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/.

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# **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 August 10, websites.	_, 2020, this Public Notice and Agenda was posted at the above-referenced
	Danny Peltier State Public Charter School Authority