

Steve Sisolak
Governor

STATE OF NEVADA

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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 January 28, 2022, beginning at 9:00 a.m., at the following location:

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

Members of the public may also view the meeting online via the link on the SPCSA Public Notice web page: http://charterschools.nv.gov/News/Public_Notices/.

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 1749 North Stewart Street Suite 40, Carson City, Nevada 89706; via email at dpeltier@spsca.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) Approval of December 3, 2021 Board Meeting Action Minutes. The Authority will review and possibly approve the board meeting action minutes from the December 3, 2021 Authority Board meeting.
Melissa Mackedon, Chair. ***For Possible Action.***
- 4) SPCSA Executive Director’s Report. Executive Director Feiden will provide the Authority with information and updates regarding the following:
 - a. Initiatives Related to Serving All Students Equitably
 - b. COVID-19 update
 - c. Legislative Update: Interim Committees, including reports submitted pursuant to Assembly Bill 419 (2021)
 - d. Update regarding Regulation R043-21
 - e. Argent Preparatory Academy updateRebecca Feiden, Executive Director. ***Information/Discussion.***
- 5) 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).
Melissa Mackedon, Chair. ***Information/Discussion.***
- 6) 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. Eagle Nevada – deferral and adjustment to grade configuration and enrollment cap
 - b. Elko Institute of Academic Achievement – expansion within approved grade levelsMark Modrcin, Director of Authorizing; Mike Dang, Finance and Organizational Manager. ***For Possible Action.***
- 7) Update on approved new charter schools for Fall 2022. SPCSA staff and school representatives will provide updates regarding new charter schools approved to open in the Fall of 2022. The Authority may approve the plans or information included in the conditional approval, if applicable, or take other action:
 - a. Battle Born Academy
 - b. Sage Collegiate
 - c. PilotED – Cactus Park Elementary
 - d. Young Women’s Leadership Academy
 - e. Las Vegas CollegiateRebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***For Possible Action.***

- 8) Resubmitted New Charter School Applications. SPCSA staff will provide the Authority with recommendations related to resubmitted new charter school applications from the 2021 Winter Application Cycle, and the Authority may approve (or conditionally approve) or deny the following resubmitted charter school applications.
 - a. Strong Start Academy
 - b. Pioneer Technology & Arts Academy NevadaRebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***For Possible Action.***
- 9) State Public Charter School Authority Financial Performance Framework. SPCSA staff will provide the Board with information related to the Financial Performance Framework and the ratings for the 2020-21 school year, including recommendation regarding the issuance of Notices of Concern, taking no action, or other action as directed by the Authority. SPCSA staff is recommending Notices of Concern be issued or other action to the following charter schools:
 - a. Discovery Charter School
 - b. Quest Preparatory AcademyMark Modrcin, Director of Authorizing. Mike Dang, Finance and Organizational Manager. ***For Possible Action.***
- 10) State Public Charter School Authority Organizational Performance Framework. SPCSA staff will provide the Board with information related to the Organizational Performance Framework and the ratings for the 2020-21 school year.
Mark Modrcin, Director of Authorizing. Mike Dang, Finance and Organizational Manager. ***For Possible Action.***
- 11) 2022 Academic and Demographic Needs Assessment. SPCSA staff will provide the Authority Board with an update regarding the 2022 Academic and Demographic Needs Assessment. The Authority Board will consider approval of an updated Academic and Demographic Needs Assessment pursuant to NRS 388A.220.
Rebecca Feiden, Executive Director. ***For Possible Action.***
- 12) Annual Report to Nevada’s Department of Education. SPCSA Staff will provide the Authority with information regarding, and the Authority may approve, the annual report that charter school sponsors must submit to Nevada’s Department of Education pursuant to NRS 388A.351.
Rebecca Feiden, Executive Director. ***For Possible Action.***
- 13) Long-Range Calendar. The Board will review and discuss its long-range calendar.
Rebecca Feiden, Executive Director. ***Information/Discussion.***
- 14) 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.
- 15) 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 Nevada's Open Meeting Law, this public notice and agenda has been posted on or before January 21, 2022 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 and Suite 230, Las Vegas, Nevada 89119;

The State Public Charter School Authority, located at 1749 North Stewart Street, Suite 40, Carson City, Nevada 89706;

Grant Sawyer State Office Building, 555 East Washington Avenue, #5100, Las Vegas, Nevada 89101;


State of Nevada, Department of Education, 700 East Fifth Street, Carson City, Nevada 89701;

Carson City Library, 900 North Roop Street, Carson City, Nevada 89701.

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 January 21, 2022, this Public Notice and Agenda was posted at the above-referenced websites and locations.



State Public Charter School Authority