

Steve Sisolak
Governor

STATE OF NEVADA

Rebecca Feiden
Executive Director



STATE PUBLIC CHARTER SCHOOL AUTHORITY

2080 East Flamingo Road Suite 230
Las Vegas, Nevada 89119-5164
(702) 486-8895 · Fax (702) 486-5543

1749 North Stewart Street Suite 40
Carson City, Nevada 89706-2543
(775) 687-9174 · Fax (775) 687-9113

NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on May 20, 2022, beginning at 9:00 a.m.. The public meeting will be conducted virtually.

Persons wishing to participate in the public meeting may contact Jennifer King prior to the meeting, 2080 East Flamingo Road, Suite 230, Las Vegas, Nevada 89119; via email at jennifer.king@spsca.nv.gov or at 702-486-8895.

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 2080 East Flamingo Road, Suite 230, Las Vegas, Nevada 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 but within the jurisdiction of the State Public Charter School Authority.
- 3) Approval of April 15, 2022 and April 29, 2022 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the April 15, 2022 and April 29, 2022 Authority Board meetings. Melissa Mackedon, Chair. ***For Possible Action.***
- 4) SPCSA Charter School Governing Body Governance Standards. A member of the Authority will briefly discuss the Governance Standards adopted by the Authority pursuant to Assembly Bill 419 (2021). Melissa Mackedon, Chair. ***Information/Discussion.***
- 5) 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. New Charter School Applications
 - d. 2022 Sponsor Feedback Survey
 - e. Update on New Schools Opening in Fall 2022:
 - Battle Born Academy
 - Sage Collegiate
 - PilotED – Cactus Park Elementary
 - Young Women’s Leadership Academy
 - Strong Start AcademyRebecca Feiden, Executive Director. ***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. Discovery Charter School – Facility acquisition
 - b. Eagle Charter Schools of Nevada – Locate in previously approved zip codeMark Modrcin, Director of Authorizing. ***For Possible Action.***
- 7) SPCSA Revolving Loan Application (Sage Collegiate). SPCSA Staff will provide the Authority with SPCSA staff’s recommendations regarding the revolving loan application submitted by Sage Collegiate and the Authority may approve or deny the revolving loan applicants:
Mark Modrcin, Director of Authorizing. ***For Possible Action.***
- 8) Pioneer Technology & Arts Academy Nevada. SPCSA staff will provide the Authority with SPCSA staff’s recommendation related to Pioneer Technology & Arts Academy Nevada’s request, pursuant to NAC 388A.260 (as amended by Regulation R043-21 (2021)), for a “good cause” exemption to submit a new charter school application outside the usual application window, and the Authority may approve or deny Pioneer Technology & Arts Academy Nevada’s request.
Rebecca Feiden, Executive Director. ***For Possible Action.***

9) Long-Range Calendar. The Board will review and discuss its long-range calendar.
Rebecca Feiden, Executive Director. ***Information/Discussion.***

10) 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.

11) 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@spcsa.nv.gov; via phone at 702-486-8895. Supporting materials will also be made available at the above-referenced board meeting.

In accordance with Nevada's Open Meeting Law, this public notice and agenda has been posted on or before May 13, 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/>.

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 May 13, 2022, this Public Notice and Agenda was posted at the above-referenced websites.



State Public Charter School Authority