Joe Lombardo

Governor



#### STATE PUBLIC CHARTER SCHOOL AUTHORITY

1749 North Stewart Street Suite 40 Carson City, Nevada 89706-2543 (775) 687-9174 · Fax (775) 687-9113 2080 East Flamingo Road Suite 230 Las Vegas, Nevada 89119-5164 (702) 486-8895 · Fax (702) 486-5543

# NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on April 12, 2024, beginning at 8:00 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.

<u>Public Comment</u>: 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@spcsa.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 Executive Director, 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 ksarabia@spcsa.nv.gov; via phone at 775-687-9174.

### **AGENDA**

- 1) Call to Order.
- 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 Executive Director, will be imposed on public comments. The Executive Director 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) 8:00 A.M. WORKSHOP TO SOLICIT COMMENTS ON PROPOSED CHANGES TO NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 388A.250 Definition of "applicant". Melissa Mackedon, Executive Director. *Information/Discussion*
- 4) 8:02 A.M. WORKSHOP TO SOLICIT COMMENTS ON PROPOSED CHANGES TO NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 388A.255 Abbreviated application to form a charter school. Melissa Mackedon, Executive Director. *Information/Discussion*
- 5) 8:04 A.M. WORKSHOP TO SOLICIT COMMENTS ON PROPOSED CHANGES TO NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 388A.260 Application to form a charter school. Melissa Mackedon, Executive Director. *Information/Discussion*
- 6) 8:06 A.M. WORKSHOP TO SOLICIT COMMENTS ON PROPOSED CHANGES TO NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 388A.265 - Submission of redacted application to be shared with the public. Melissa Mackedon, Executive Director. *Information/Discussion*
- 7) 8:08 A.M. WORKSHOP TO SOLICIT COMMENTS ON PROPOSED CHANGES TO NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 388A.400 Request to amend a charter contract. Melissa Mackedon, Executive Director. *Information/Discussion*
- 8) 8:10 A.M. WORKSHOP TO SOLICIT COMMENTS ON PROPOSED CHANGES TO NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 388A.405 Submission of version of request to amend charter contract with certain information redacted.

  Melissa Mackedon, Executive Director. *Information/Discussion*
- 9) 8:12 A.M. WORKSHOP TO SOLICIT COMMENTS ON PROPOSED CHANGES TO NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 388A.410 Approval of application to form charter school or request to amend charter contract for certain purposes.

  Melissa Mackedon, Executive Director. *Information/Discussion*
- 10) 8:14 A.M. WORKSHOP TO SOLICIT COMMENTS ON PROPOSED CHANGES TO NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 388A.415 Application for renewal of a charter school contract. Melissa Mackedon, Executive Director. *Information/Discussion*
- 11) 8:16 A.M. WORKSHOP TO SOLICIT COMMENTS ON PROPOSED CHANGES TO NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 388A.420 Submission of version of application for renewal of a charter contract.
  - Melissa Mackedon, Executive Director. Information/Discussion

- 12) 8:18 A.M. WORKSHOP TO SOLICIT COMMENTS ON PROPOSED CHANGES TO NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 388A.560 Maintenance and reporting of certain data. Melissa Mackedon, Executive Director. *Information/Discussion*
- 13) 8:20 A.M. WORKSHOP TO SOLICIT COMMENTS ON PROPOSED CHANGES TO NEVADA ADMINISTRATIVE CODE (NAC) CHAPTER 388A.680 Use of gift, bequest, or donation. Melissa Mackedon, 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 Executive Director, will be imposed on public comments. The Executive Director may allow additional public comment at her discretion.

15) Adjournment.

# NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY Public Meeting Date – Friday, April 12, 2024

Public Notice and Agenda - Page 4

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 Katie Broughton, at 2080 East Flamingo Road, Suite 230, Las Vegas, Nevada 89119; via email at kbroughton@spcsa.nv.gov, or via phone at 775-.

In accordance with Nevada's Open Meeting Law, this public notice and agenda has been posted on or before January 19, 2024, 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.

### NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY Public Meeting Date – Friday, April 12, 2024 Public Notice and Agenda – Page 5

# **DECLARATION OF POSTING**

Pursuant to NRS 53.045, I	declare under p	penalty of perjury that the following is true and correct:
That on or before _ websites and locations.	March 5	, 2024, this Public Notice and Agenda was posted at the above-referenced
		State Public Charter School Authority