

Joe Lombardo
Governor

STATE OF NEVADA

Melissa Mackedon
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 April 12, 2024, 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@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 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 ksarabia@spcsa.nv.gov; via phone at 775-687-9174.

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 March 1, 2024, SPCSA Board Meeting Action Minutes.
 - b. Growth Management Plan Updated with one additional school previously approved for growth.
 - c. Transportation Plans and Charter School Contract Amendment Applications.
 - i. Pinecrest Academy of Northern Nevada
 - ii. Vegas Vista
 - d. Charter School Contract Amendment Applications – reduction to enrollment caps:
 - i. Sage Collegiate
 - ii. Eagle Charter School

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 adopted by the Authority pursuant to Assembly Bill 419 (2021).
Tonia Holmes-Sutton, Chair. ***Information/Discussion.***
- 5) SPCSA Executive Director’s Report. Executive Director Mackedon will provide the Authority with information and updates regarding the following:
 - a. Introduction of Samantha King Powell, General Counsel for the SPCSA & Teresa Potter
 - b. Delinquent schools PERS contributions
 - c. New Charter School Enrollment and Facility update
 - d. Update on Performance Frameworks
 - e. Revolving Loan Update

Melissa Mackedon, Executive Director. ***Information/Discussion.***
- 6) New Schools Updates. SPCSA staff and school representatives will provide updates regarding Do and Be Arts Academy. Melissa Mackedon, Executive Director. ***Information/Discussion.***
- 7) SPCSA Revolving Loan Applications. SPCSA staff will provide the Authority with SPCSA staff’s recommendations regarding the revolving loan applications submitted by SPCSA-sponsored charter schools, and the Authority may approve or deny the following revolving loan applicants:
 - a. pilotED Cactus Park Public Charter School
 - b. Vegas Vista Academy
 - c. Do & Be Arts Academy of Excellence

Katie Broughton, Director of Authorizing; Mike Dang, Manager of Financial Performance. ***For Possible Action.***
- 8) Pioneer Technology & Arts Academy - the board will consider approving opening the school from 2024-2025 to 2025-2026. Melissa Mackedon, Executive Director. ***For Possible Action***
- 9) Eagle Charter School - Issue a financial Notice of Concern to the charter school, including but not limited to the following issues:
 - 1) The overpayment funds owed to the Nevada Department of Education (NDE) totaling over \$800,000 as of April 5, 2024.

Melissa Mackedon, Executive Director. ***For Possible Action.***

10) Long-Range Calendar. The Board will review and discuss its long-range calendar.

Melissa Mackedon, Executive Director. ***Information/Discussion.***

11) 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.

12) 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 Karie Sarabia, Interim Board Secretary, at 1749 North Stewart St. Suite 40 Carson City, NV; via email at ksarabia@spsca.nv.gov, or via phone at 775-687-9174.

In accordance with Nevada's Open Meeting Law, this public notice and agenda has been posted on or before February, 27 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.

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 April 5, 2024, this Public Notice and Agenda was posted at the above-referenced websites and locations.



State Public Charter School Authority