PUBLIC NOTICE

Note: This public notice has been posted at the office of the State Public Charter School Authority and the office of the Department of Education in Las Vegas. Notice of this meeting was posted at the office of the State Public Charter School Authority in Carson City, Nevada Legislature and the Carson City Library. Notice of this meeting was posted on the Internet through the State Public Charter School Authority website at https://charterschools.nv.gov/ and https://notice.nv.gov/. For those unable to attend, you may view the meeting at https://www.leg.state.nv.us/App/Calendar/A/

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

REGULAR MEETING

August 23, 2017 8:30 a.m.

Locations: Nevada Legislature *and* Grant Sawyer Building

401 South Carson St 555 East Washington

Room 2135 Room 4412

Carson City, Nevada Las Vegas, Nevada

Note: Members of the Authority may participate in the meeting via telephone conference call. Members of the Authority may call into the meeting site to participate. Members of the public are invited to be present.

Reasonable efforts will be made for members of the public who are disabled and require special accommodations or assistance at the meeting. Please call the Authority Assistant at (775) 687-9174 at least five business days in advance so that arrangements can be made.

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REGULAR MEETING

Wednesday, August 23, 2017 8:30 a.m.

-AGENDA-

The public is hereby noticed that the Nevada State Public Charter School Authority reserves the right to take agenda items out of posted order, with the exception of public hearings, and items may be pulled or removed from the agenda at any time and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Authority Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony should fill out a Visitor Card, which will be numbered in order received by the Authority Assistant. Time limit: A time limit (three minutes) will be imposed by the Authority Chair on public testimony 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.

Call to order; Roll Call; Pledge of Allegiance (Jason Guinasso, Chair, SPCSA)

- 1. 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. The secretary of the State Public Charter School Authority Board will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Authority's jurisdiction, control or advisory power.
- 2. Approval of the July 28, 2017 SPCSA Action Minutes (Jason Guinasso, Chair, SPCSA) (*Information/Discussion/Action*)
- 3. Continuation of the May 25, 26, 27 Public Hearing to make a determination regarding whether to take action regarding the Notices sent to Nevada Connections Academy on September 30, 2016 and February 10, 2017. Pursuant to the Notice of Intent issued to Nevada Connections Academy on September 30, 2016 and the Notice pursuant to NRS 388A.330 issued on February 10, 2017 and in accordance with NRS 388A.330, the Board will consider whether the deficiencies included in the Notice of Intent and Notice pursuant to NRS 388A.330 have been corrected to the satisfaction of the Board. Possible Actions include a determination that the deficiencies have or have not been corrected to the satisfaction of the Board. (Connections Academy/ Patrick Gavin, Executive Director, SPCSA) (*Information/Discussion/For Possible Action*)
- 4. Set date for continuation of hearing to hear evidence and argument regarding whether to reconstitute the governing body, revoke the written charter or take no action if the Board finds in favor of the Authority in the matter considered under Agenda Item 3. (*Information/Discussion/For Possible Action*)
- Consideration and Possible Approval of Adopting the Nevada School Performance Framework issued by the Department of Education as the Authority Academic Performance Framework for 2015-16 (Patrick Gavin, Executive Director, SPCSA) (*Information/Discussion/For Possible Action*)
- 6. Review and Discussion of Board Long-range Calendar (Jason Guinasso, Chair; Patrick Gavin, Executive Director) (*Information/Discussion/For Possible Action*)
- Update on Fall Charter Amendment Notices of Intent Submitted by Deadline Pursuant to R089-16A. (Danny Peltier, Management Analyst, SPCSA) (*Information/Discussion/For Possible Action*)

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- 8. Update on Discovery Receivership (Representatives of Discover and/or Receiver) (*Information/Discussion/For Possible Action*)
- 9. Staffing Update (Patrick Gavin, Executive Director, SPCSA) (*Information/Discussion/For Possible Action*)

10. Public Comment #2

Public comment will be taken during this agenda item on any matter within the State Public Charter School Authority Board's jurisdiction, control, or advisory power. 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. The secretary of the State Public Charter School Authority Board will impose a time limit of three minutes.

11. Adjournment (*Action*)