

PUBLIC NOTICE

Note: This public notice has been posted at the office of the State Public Charter School Authority and the offices 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 Department of Education and the Carson City Library. Notice of this meeting was posted on the Internet through the State Public Charter School Authority website at <http://charterschools.nv.gov/> and <https://notice.nv.gov/>.

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

REGULAR MEETING

**January 27, 2017
9:00 a.m.**

Locations:	Nevada Department of Education <i>and</i> 700 East 5 th Street Board Room Carson City, Nevada	Nevada Department of Education 9890 S. Maryland Parkway 2 nd Floor Board Room Las Vegas, Nevada
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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.

REGULAR MEETING

Friday, January 27, 2017

9:00 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 (Adam Johnson, SPCSA Chair)

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 October 21, 2016, November 4, 2016 and December 12, 2016 SPCSA Action Minutes (Adam Johnson, Chair, SPCSA) **(Information/Discussion/Action)**

3. Update on Applications received from Winter Application Cycle (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion)**

4. Consideration of Mater Academy of Northern Nevada's charter application (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**

5. Consideration of Athlos Academy of Reno charter application (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**

6. Consideration of the expedited renewal of Oasis Academy (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**

7. Consideration of expedited renewal application of Imagine Mountain View (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**

8. Nevada Connections Academy: consideration and possible issuance of notice pursuant to NRS 388A.330 (e) (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**

9. Discovery Charter School: consideration and possible issuance of notice pursuant to NRS 388A.330 (f) (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**

10. Beacon Academy: Discussion regarding school's eligibility for notice pursuant to NRS 388A.330 (e) (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion)**

11. Silver State Charter School: Discussion regarding school's eligibility for issuance of notice pursuant to NRS 388A.330 (f) (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion)**

12. Update on regulation approval, Governor’s recommended budget and Bill drafts for the 2017 Legislative session (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion)*
13. Consideration and possible action of the Legacy Traditional Academy of North Las Vegas charter amendment request to add facilities. (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
14. Quest Academy and Silver State Charter School receiver update (Josh Kern, The Ten Square Group) *(Information/Discussion)*
15. Kathleen Conaboy recognition of service to the State Public Charter School Authority board (Adam Johnson, Chair, State Public Charter School Authority)*(Information/Discussion)*
16. Legislative Task Force (Patrick Gavin, Executive Director, State Public Charter School Authority) *(Information/Discussion/Action)*
17. 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.
18. Adjournment *(Action)*