

STATE OF NEVADA

BRIAN SANDOVAL
Governor

JASON GUINASSO
Chair



STATE PUBLIC CHARTER SCHOOL AUTHORITY

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 14, 2018, beginning at 9:00 a.m., at the following locations:

Capitol Building
101 North Carson St
Old Assembly Chambers
Carson City, Nevada

and

Nevada Department of Education
9890 South Maryland Parkway
2nd Floor Board Room
Las Vegas, Nevada

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020.

Members of the public are invited to attend at either location, and for those who are unable to attend, the meeting may be viewed online at <http://admin.nv.gov/>. Participation from either location via videoconferencing is also available to members of the public.

Please note the following:

Time for public comment is provided at the beginning and at the conclusion of the meeting. Individuals wishing to provide public comment should fill out a Visitor Card, which will be numbered in order received by the Authority Assistant. Time limit: 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 cannot 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.

Board Members and Staff of the Authority may participate via telephone conference call.

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 dpeltier@spcsa.nv.gov; or call 775-687-9178.

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 his discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.
3. Approval of the April 27, 2018 Action Minutes. The Authority will review and possibly approve the meeting minutes from the April 27, 2018 Board meeting. Jason Guinasso, Chair. ***For Possible Action.***
4. Focus on Schools: Doral Academy Preparatory School. Staff will highlight one high-performing Authority-sponsored public charter school. Mark Modrcin, Director of Authorizing. ***Information / Discussion.***
5. Nevada Virtual Academy. The Authority will review and discuss Staff's report and recommendation, and possibly take action in regard to Nevada Virtual Academy's response to the Notice of Intent to Terminate Nevada Virtual Academy's Charter School Contract, dated February 21, 2018. The Authority will determine whether NVA has corrected the deficiencies identified in the previously-issued Notice of Intent to Terminate Nevada Virtual Academy's Charter School Contract. Possible actions include a determination whether the deficiencies identified in the Notice of Intent to Terminate Nevada Virtual Academy's Charter School Contract have or have not been corrected, or taking no further action. Mark Modrcin, Director of Authorizing and Ryan Herrick, General Counsel. ***For Possible Action.***
6. Nevada Virtual Academy. The Authority will review and discuss Staff's report and recommendation, and possibly take action in regard to procedures and deadlines related to potential future proceedings related to the Notice of Intent to Terminate Nevada Virtual Academy's Charter School Contract, dated February 21, 2018. Possible action includes approving any proposed procedure related to potential future proceedings, or taking no further action in regard to the previously-issued Notice of Intent to Terminate Nevada Virtual Academy's Charter School Contract. The Authority will not hear this agenda item if the Authority determines during the previous agenda item that Nevada Virtual Academy has corrected the deficiencies identified in the Notice of Intent to Terminate Nevada Virtual Academy's Charter School Contract. Ryan Herrick, General Counsel. ***For Possible Action.***
7. SPCSA Staff Report. Staff will provide an update regarding the following:
 - Charter amendment application update. Staff will provide the Board with an update regarding recently-received applications to amend charter school contracts as well as the estimated timeline for recommendations. Mark Modrcin, Director of Authorizing. ***Information / Discussion.***
8. Action items from the January 26, 2018 SPCSA Board meeting.
 - Approval of the October 23-25, 2017 and December 8, 2017 Action Minutes. The Authority will review and possibly approve the meeting minutes from the October 23-25, 2017 and December 8, 2017 Board meetings. Jason Guinasso, Chair. ***For Possible Action.***

- Kern v. CSP-Bridger Ave., LLC, et al. (District Court Case No. A-16-736281-B – Clark County). Staff’s recommendation to intervene in the pending litigation in order to address CSP-Bridger’s pending motion requesting court oversight in regard to the Quest Preparatory Academy receivership. **For Possible Action.**
 - The Honors Academy of Literature Charter Contract Renewal Request. The Authority will review and discuss Staff’s report and recommendation, and review, discuss and possibly take action, including approving (or possible conditional approval) or denial of The Honors Academy of Literature’s request to renew its charter contract. Mark Modrcin, Director of Authorizing. **For Possible Action.**
 - Pinecrest Academy of Nevada’s Charter Contract Renewal Request. The Authority will review and discuss Staff’s report and recommendation, and review, discuss and possibly take action, including approving (or possible conditional approval) or denial of Pinecrest Academy of Nevada’s request to renew its charter contract. Mark Modrcin, Director of Authorizing. **For Possible Action.**
 - Pinecrest Academy of Nevada’s Charter Contract Amendment Request (Expansion / New Campus). The Authority will review and discuss Staff’s report and recommendation, and review, discuss and possibly take action, including approving (or possible conditional approval) or denial of Pinecrest Academy of Nevada’s request to amend its charter contract to allow for an additional campus (2019-2020 school year). Mark Modrcin, Director of Authorizing. **For Possible Action.**
 - Learning Bridge Charter School’s Charter Contract Amendment Request (Relocation). The Authority will review and discuss Staff’s report and recommendation, and review, discuss and possibly take action, including approving (or possible conditional approval) or denial of Learning Bridge Charter School’s request to amend its charter contract to allow relocation of its campus without increasing enrolment or grade levels (2018-19 school year). Mark Modrcin, Director of Authorizing. **For Possible Action.**
 - Legacy Traditional School Charter Contract Amendment Request – Southwest and Cadence Campuses (Expansion / New Campus). The Authority will review and discuss Staff’s report and recommendation, and review, discuss and possibly take action, including approving (or possible conditional approval) or denial of Legacy Traditional School’s request to amend its charter contract to allow expansion and an additional campus (2019-2020 school year). Mark Modrcin, Director of Authorizing. **For Possible Action.**
9. Nevada Connections Academy. Nevada Connections Academy will provide the Board with an update regarding its progress and the status under its charter school contract and the incorporated “cure” (as it relates to Nevada Connections Academy’s high school), as well as information related to the recently-issued Notice of Breach (related to Nevada Connections Academy’s elementary school). Mark Modrcin, Director of Authorizing. **Information / Discussion.**
10. SPCSA Financial Framework. Staff will provide the Board with a report of the SPCSA’s Financial Framework results for FY17. Duffy Chagoya, Accountant II and Mark Modrcin, Director of Authorizing. **Information / Discussion.**
11. SPCSA Revolving Loan Applications. Staff will provide the Board with its recommendations regarding recent revolving loan applications. Applicants include Futuro Academy, Nevada Preparatory Charter School, and Nevada Rise Academy. Mark Modrcin, Director of Authorizing and Jennifer Bauer, Director of Finance and Operations. **For Possible Action.**
12. Authority Board Meetings Facilities Update. Staff will provide an update regarding future Authority Board meeting locations and facilities. Staff will provide an update regarding the following: (1) Legal requirements for facilities used by public bodies for public meetings; (2) the Authority’s budget for facilities in connection with Authority Board meetings; and (3) location

and facility options for future Authority Board meetings. The Authority Board will provide input, suggestions and direction to Authority Staff in regard to Staff's efforts to secure meeting space that will accommodate the needs of the Authority Board meetings. Patrick Gavin, Executive Director. ***For Possible Action.***

13. Long-Range Board Calendar. The Board will review and discuss its Long-Range Calendar. Jason Guinasso, Chair. ***Information / Discussion.***

14. Public Comment #2.

Public comment will be taken during this agenda item. 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. 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 his discretion.

15. Adjournment.

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the meeting locations, or by contacting Danny Peltier, Board Secretary, 1749 North Stewart Street, Suite 40, Carson City, Nevada 89706; or by phone at (775) 687-9178.

In accordance with NRS 241.020, this public notice and agenda has been posted at the following locations, on or before May 8, 2018, and is also available at the State Public Charter School Authority's website at <http://charterschools.nv.gov/> and the State of Nevada's official website, <https://notice.nv.gov/>:

The principal office of the State Public Charter School Authority, located at 1749 North Stewart Street, Suite 40, Carson City, Nevada 89706;

The State Public Charter School Authority, 9890 South Maryland Parkway, Suite 200B, Las Vegas, Nevada 89183;

State of Nevada, Department of Education, 700 East Fifth Street, Carson City, Nevada 89701;

State of Nevada, Department of Education, 9890 South Maryland Parkway, Second Floor, Las Vegas, Nevada 89183;

The Old Assembly Chambers, 101 North Carson Street, Carson City, Nevada 89701

Carson City Library, 900 North Room Street, Carson City, Nevada 89701.

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

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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 8th, 2018, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



Danny Peltier
State Public Charter School Authority