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BRIEFING MEMORANDUM

TO: SPCSA Board
FROM: Mark Modrcin, Director of Authorizing
SUBJECT: Agenda Item No. 16: Financial Framework Notices of Ongoing Concern for Alpine Academy, Nevada State High School and Mater Academy of Nevada
DATE: June 28, 2018

As the Authority is aware, staff presented 2016 - 2017 financial framework results at our May 14, 2018 Board meeting along with comparison data and results from the 2015 – 2016 financial framework. This was done to demonstrate the progress and/or regression in various indicators by all schools. After reviewing the results of the past two fiscal years as well as any financial notices issued by this Board last summer, staff is recommending the following schools receive a Notice of Ongoing Concern for their financial performance during the 2016 – 2017 school year:

Alpine Academy	Mater Academy of Nevada
Nevada State High School	

All of these charter schools received a Notice of Concern last summer as a result of their financial performance in the 2015 – 2016 school year. While the performance of each school varied slightly during the 2016 – 2017 school year, each school listed above did not make sufficient improvement according to the financial performance framework during the 2016 – 2017 school year to warrant a recommendation to return to good standing. As such, staff recommends that the Board delegate to staff the authority to issue notices to each of these schools, reminding them of their performance obligations under their charter contracts and of the potential consequences of failing to meet performance targets.

Recommendation: *Approve SPCSA Staff Recommendation to issue Notices of Ongoing Concern.*