

BRIAN SANDOVAL
Governor

STATE OF NEVADA

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 June 28, 2018, beginning at 9:00 a.m., at the following locations:

Nevada Department of Education *and*
700 East 5th Street
Board Room
Carson City, Nevada

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. 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@spsca.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 May 14, 2018 Action Minutes. The Authority will review and possibly approve the meeting minutes from the May 14, 2018 Board meeting. Jason Guinasso, Chair. ***For Possible Action.***
4. SPCSA Staff Report. Staff will provide an update regarding the following:
 - Renewal Reports (Nevada Virtual Academy, Doral, Coral, and Learning Bridge).
 - Coral Academy of Science featured in US World & News Report
 - Coral Academy of Science and Pinecrest (Inspirada) being named as a “Nevada Governor Designated STEM School.”
5. American Preparatory Academy’s Charter Contract Amendment Request (Expansion). The Authority will review and discuss Staff’s report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of American Preparatory Academy’s request to amend its charter contract to allow for an additional campus (2020-21 school year). Mark Modrcin, Director of Authorizing. ***For Possible Action.***
6. Discovery Charter School Charter Contract Amendment Request (Relocation). The Authority will review and discuss Staff’s report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Discovery Charter School’s request to amend its contract to allow for relocation of its campus without increasing enrollment or grade levels (2018-19 school year). Mark Modrcin, Director of Authorizing. ***For Possible Action.***
7. Leadership Academy of Nevada (Dual Enrollment Policy Update). The Authority will review and discuss Staff’s report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Leadership Academy of Nevada’s Dual Enrollment Policy Update (2018-19 school year). Mark Modrcin, Director of Authorizing ***For Possible Action.***
8. Nevada State High School Charter Contract Amendment Request (Expansion/New Campus). The Authority will review and discuss Staff’s report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Nevada State High School’s request to amend its contract to allow for expansion for two additional sites. The school’s first site would open in the 2018-19 school year, with the second site opening in the 2020-2021 school year. Mark Modrcin, Director of Authorizing ***For Possible Action.***
9. American Leadership Academy Amendment Request (EMO termination). The Authority will review and discuss Staff’s report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of American Leadership Academy’s request to terminate its contract with VMV Consulting (dba Charter One), rename the school Freedom Classical Academy, and enter into a contract with various services providers for the

2018 – 2019 school year. The proposed providers will fulfill the services formerly completed by VMV Consulting. Mark Modrcin, Director of Authorizing ***For Possible Action.***

10. Quest Preparatory Academy. The Authority will review and discuss, and possibly take action, in regard to Quest Preparatory Academy's request to amend its charter school contract to eliminate the Bridger campus. Mark Modrcin, Director of Authorizing. ***For Possible Action.***
11. Doral Academy Charter Contract Amendment Request (Distance Education Addition). The Authority will review and discuss Staff's report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Doral Academy's request to amend its charter to allow the school to offer distance education (2018-19 school year). Mark Modrcin, Director of Authorizing ***For Possible Action.***
12. Mater Academy Charter Contract Amendment Request (Distance Education Addition). The Authority will review and discuss Staff's report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Mater Academy's request to amend its charter to allow the school to offer distance education (2018-19 school year). Mark Modrcin, Director of Authorizing ***For Possible Action.***
13. Pinecrest Academy of Nevada Charter Contract Amendment Request (Distance Education Addition). The Authority will review and discuss Staff's report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Pinecrest Academy of Nevada's request to amend its charter to allow the school to offer distance education (2018-19 school year). Mark Modrcin, Director of Authorizing ***For Possible Action.***
14. Somerset Academy Charter Contract Amendment Request (Distance Education Addition). The Authority will review and discuss Staff's report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Somerset Academy's request to amend its charter to allow the school to offer distance education (2018-19 school year). Mark Modrcin, Director of Authorizing ***For Possible Action.***
15. Sports Leadership and Management Academy – SLAM Charter Contract Amendment Request (Distance Education Addition). The Authority will review and discuss Staff's report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of SLAM's request to amend its charter to allow the school to offer distance education (2018-19 school year). Mark Modrcin, Director of Authorizing. ***For Possible Action.***
16. Financial Framework. The Authority will review and discuss, and possibly take action, including directing staff to notify SPCSA sponsored schools of their return to good standing, issue notices of concern, issue notices of ongoing concern, and/or notices of breach. In regard to the foregoing, staff recommends the following:
 - Notice of Commendation: American Preparatory Academy; Coral Academy of Science – Las Vegas; Doral Academy; Elko Institute for Academic Achievement; Learning Bridge; Oasis Academy; Silver Sands Montessori
 - Return to Good Standing: Imagine School at Mountain View; Pinecrest Academy of Nevada.
 - Notice of Concern: Beacon Academy of Nevada; Equipo Academy; Leadership Academy of Nevada; Nevada Connections Academy; SLAM Academy of Nevada.
 - Notice of Ongoing Concern: Alpine; Nevada State High School; Mater Academy of Nevada.

- Notice of Breach: Discovery Charter School; Founders Academy of Nevada; Honors Academy of Literature Charter School; Nevada Virtual Academy; Somerset Academy; Quest Preparatory Academy.

Mark Modrcin, Director of Authorizing. *For Possible Action.*

17. Argent Preparatory Academy. Joshua Kern, receiver, will provide an update regarding Argent Preparatory Academy. *Information / Discussion.*
18. Quest Preparatory Academy. Joshua Kern, receiver, will provide an update regarding Quest Preparatory Academy. *Information / Discussion.*
19. Discovery Charter School. John Haynal, receiver, will provide an update regarding Discovery Charter School. *Information / Discussion.*
20. Long-Range Board Calendar. The Board will review and discuss its Long-Range Calendar. Jason Guinasso, Chair. *Information / Discussion.*
21. 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.
22. 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;

Nevada State Library and Archives, 100 North Stewart Street, Carson City, Nevada 89701

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

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

Danny Peltier
State Public Charter School Authority