

**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 August 6, 2018, beginning at 9:00 a.m., at the following locations:

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

Nevada Department of Education  
9890 South Maryland Parkway  
2<sup>nd</sup> 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. Members of the Public may also view the meeting online via <https://stream.lifetimesizecloud.com/extension/3952176/b1c09f9b-62c0-42e0-b3ce-54c8253134d0>

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](mailto: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 June 25 and 28, 2018 Action Minutes. The Authority will review and possibly approve the meeting minutes from the June 25 hearing and June 28 board meeting. Jason Guinasso, Chair. ***For Possible Action.***
4. SPCSA Staff Report. Staff will provide an update regarding the following:
  - Updates and Timelines: New Charter School Applicants, Renewal timeline, and timeline regarding the Nevada School Performance Framework;
  - Update regarding Nevada Virtual Academy and the recently approved Stipulated Agreement.
  - Update regarding approval of Beacon Academy of Nevada by the Department of Education in regard to utilizing the Alternative Performance Framework, effective for the 2018-2019 school year.
  - SPCSA Staffing Update.

Patrick Gavin, Executive Director; Mark Modrcin, Director of Authorizing; Jennifer Bauer, Director of Finance and Operations; and Ryan Herrick, General Counsel.  
***Information/Discussion.***
5. Nevada Connections Academy. Chris McBride, Principal of Nevada Connections Academy, will provide the Board with an update regarding the status of the school and progress under Nevada Connections Academy's new charter contract and implementation of the proposed cures related to the deficiencies previously identified by the Authority. Mark Modrcin, Director of Authorizing. ***Information/Discussion.***
6. Nevada Connections Academy. Staff will provide a recommendation on Notice of Breach for academic underperformance, approved at the February 16, 2018 Board meeting. Mark Modrcin, Director of Authorizing. ***For Possible Action.***
7. Authority Board Meetings Facilities Update. Staff will provide an update regarding future Authority Board meeting locations and facilities. Patrick Gavin, Executive Director. ***Information/Discussion.***
8. National Association of Charter School Authorizers (NACSA) Leadership Conference. The Board will decide which members will be attending the annual conference October 22-25, 2018. Patrick Gavin, Executive Director. ***For Possible Action.***
9. Long-Range Board Calendar. The Board will review and discuss its long-range calendar. Jason Guinasso, Chair. ***Information/Discussion.***

10. 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.*

11. 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 July 30, 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 July 30, 2018, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



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Danny Peltier  
State Public Charter School Authority