

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 September 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. Members of the Public may also view the meeting online via <https://stream.lifesizecloud.com/extension/3952176/b1c09f9b-62c0-42e0-b3ce54c8253134d0>

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 August 24, 2018 Action Minutes. The Authority will review and possibly approve the meeting minutes from the August 24, 2018 board meeting. Jason Guinasso, Chair. ***For Possible Action.***
4. The Board will recognize Brian Scroggins, Deputy Director of the SPCSA, for being selected by the International Association of Emergency Managers – USA as the “2018 Volunteer of the Year.” Jason Guinasso, Chair. ***Information/Discussion.***
5. Financial Performance Framework Update. SPCSA Staff will provide the Board with an update regarding the recent financial framework discussion and presentation from the August 24, 2018 SPCSA Board meeting. Mark Modrcin, Director of Authorizing; Mike Dang, Manager of Financial and Organizational Performance. ***Information/Discussion.***
6. 2018 Fiscal Year Audit Guidance: Fiscal Year Legal Compliance Questionnaire. SPCSA Staff will provide the Board with a presentation and update regarding the Fiscal Year Legal Compliance Questionnaire. Patrick Gavin, Executive Director. ***Information/Discussion.***
7. Legacy Traditional School – US Department of Education, Office of Civil Rights. Staff will provide an update regarding Legacy’s OCR complaint resolution. Patrick Gavin, Executive Director. ***Information/Discussion.***
8. Nevada School Performance Framework (“NSPF”) ratings. SPCSA Staff will provide the Board with a presentation and recommendations related to 2017-2018 NSPF ratings.
 - a. NSPF Overview of SPCSA-Sponsored Public Charter Schools. SPCSA staff will provide the Board with a presentation regarding the 2017-2018 NSPF ratings as they relate to the SPCSA-sponsored public charter school portfolio.
 - b. NSPF 2017-2018 Ratings and SPCSA Staff Recommendations: SPCSA staff will provide the Board with recommendations regarding NSPF ratings issued in regard to SPCSA-sponsored public charter schools for the 2017-2018 school year, including the issuance of Notice of Concern, Notices of Breach, taking no action, or other action as directed by the Authority.
 1. Notices of Commendation. SPCSA Staff recommends that the following charter schools be issued Notices of Commendation for high-performing SPCSA-sponsored charter schools and those charter schools that are returning to good standing.

- a. American Preparatory Academy – middle school;
 - b. Coral Academy of Science Las Vegas (Sandy Ridge) – middle school;
 - c. Doral Academy of Nevada (Red Rock) – elementary and middle schools;
 - d. Doral Academy of Nevada (Cactus) – middle school;
 - e. Doral Academy of Northern Nevada – elementary school;
 - f. Oasis Academy – middle school;
 - g. Pinecrest Academy of Nevada (Cadence) – elementary and middle schools;
 - h. Pinecrest Academy of Nevada (Horizon) – elementary and middle schools;
 - i. Pinecrest Academy of Nevada (Inspirada) – elementary and middle schools;
 - j. Pinecrest Academy of Nevada (St. Rose) – elementary and middle schools;
 - k. Equipo Academy – middle school;
 - l. Mater Academy of Nevada (Mountain Vista) – elementary school (*return to good standing*);
 - m. Silver Sands Montessori – middle school (*return to good standing*);
 - n. Discovery Charter School – elementary school (*return to good standing*)
2. Notices of Concern. SPCSA Staff recommends that the following charter schools be issued Notices of Concern due to receiving a one- or two-star rating, and/or a participation warning or penalty.
- a. Mater Academy of Northern Nevada – elementary school (*one-star, lowest 5%*);
 - b. Mater Academy of Nevada (Bonanza) – elementary school (*one-star*);
 - c. Freedom Classical Academy (f.k.a. American Leadership Academy) – elementary and middle schools (*two-star*);
 - d. Leadership Academy of Nevada – middle school (*two-star, participation penalty (organizational framework)*);
 - e. Learning Bridge Charter School – elementary school (*two-star*);
 - f. Legacy Traditional School – elementary and middle schools (*two-star*);
 - g. Somerset Academy of Las Vegas (North Las Vegas) – elementary school (*two-star*);
 - h. Sports Leadership and Management Academy – middle school (*two-star*);
 - i. Coral Academy of Science, Las Vegas (Centennial Hills) – elementary school (*four-star, participation warning (organizational framework)*);
 - j. Equipo Academy – middle school (*three-star, participation penalty (organizational framework)*).
3. Notices of Breach. SPCSA Staff recommends that the following charter school be issued a Notice of Breach due to receiving a one- or two-star rating for a second year.
- a. Founders Academy – elementary school (*two-star*).
4. Other Action.
- a. Nevada Connections Academy. SPCSA staff recommends that a notification regarding its continuing breach be issued in regard to NCA's elementary school due to it being rated as a one-star school and receiving a participation penalty (*organizational framework*); its middle school be issued a notice of concern in regard to it being rated

- as a one-star school and receiving a participation penalty (organizational framework); and its high school be issued a notification regarding its high school graduation rate.
- b. Nevada Virtual Academy. SPCSA staff recommends that a notification regarding NVA's elementary school's failure to meet the benchmarks and targets set forth in the Stipulated Agreement be issued in regard to NVA's elementary school, that its elementary school be issued a notice of concern due to it receiving a participation penalty (organizational framework), and that its middle school be issued a notice of concern due to it being rated as a two-star school and receiving a participation penalty (organizational framework).
5. No Action. SPCSA Staff recommends that no action be taken in regard to the following underperforming schools.
- a. Argent Preparatory Academy - high school (*one star*);
 - b. Quest Preparatory Academy - elementary and middle school (*two star*);
 - c. Beacon Academy - high school (*one-star*).

Patrick Gavin, Executive Director; Mark Modrcin, Director of Authorizing. ***For Possible Action.***

9. ACT Aspire. SPCSA will facilitate a discussion with representatives of the Charter School Association of Nevada regarding the ACT Aspire. Patrick Gavin, Executive Director; and Pat Hickey, Executive Director, Charter School Association of Nevada.

Information/Discussion.

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

11. 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.

12. 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 August 17, 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;

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

**Public Meeting Date – Friday September 28, 2018
Public Notice and Agenda – Page 5**

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

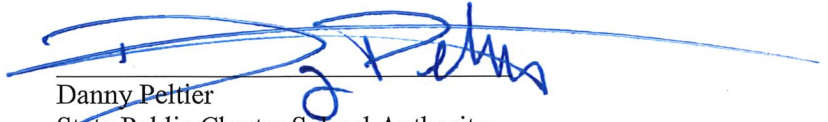
Nevada State Library and Archives, 100 North Stewart Street, Carson City, Nevada 89701

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 September 20, 2018, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



Danny Peltier
State Public Charter School Authority