

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 November 30, 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 the Link at the SPCSA Public Notice Web Page

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 November 2, 2018 SPCSA Action Minutes. The Authority will review and possibly approve the meeting minutes from the November 2, 2018 Authority Board meeting. Jason Guinasso, Chair. ***For Possible Action.***
4. SPCSA Staff Reports. SPCSA Staff will provide the Authority Board with updates regarding the following:
 - a. SPCSA staff reports:
 1. Authorizing Team
 - i. The creation of a map of all SPCSA-sponsored public charter schools.
 - ii. Ongoing work to revise/overhaul all three components of the performance framework.
 - iii. Preparation of site evaluation protocol.
 - iv. Completed charter school application reviews.
 2. School Support Team
 - i. Providing a list of newly-approved SPCSA-sponsored public charter schools to the Clark County School District.
 - ii. Provide technical support in a variety of areas including special education, title programs, assessment, NDE reporting, and parent complaints/concerns.
 - iii. School Site Visits for support and training.
 - iv. Attendance at NDE meetings and trainings to keep apprised of current requirements and build positive relationships with NDE and other agencies.
 - v. School & Community Outreach.
 3. Finance and Operations Team
 - i. SPCSA Las Vegas Office Move Update. SPCSA staff will provide the Authority Board with an update regarding the upcoming move of the SPCSA's Las Vegas office.

4. Legal

- i. Argent Preparatory Academy. SPCSA staff will provide the Authority Board with an update regarding the closure of Argent, including the status of student records.
- ii. Quest Preparatory Academy litigation.
- iii. Due Process Complaints.
- iv. SPCSA Executive Director Recruitment and Search. SPCSA staff will provide the Authority Board with information regarding the status of the recruitment and search related to the Executive Director of the SPCSA.

Brian Scroggins, Deputy Director; Mark Modrcin, Director of Authorizing; Jennifer Bauer, Director of Finance and Operations, Ryan Herrick, General Counsel. ***For Possible Action.***

5. R131-16 Presentation. SPCSA staff will provide the Authority Board with a presentation regarding recently adopted charter school regulations.

Mark Modrcin, Director of Authorizing. ***Information/Discussion.***

6. 2017-2018 School Year Enrollment Information. SPCSA staff will provide the Authority Board with information related to the number of, academic achievement, and demographic information related to students receiving educational services at SPCSA-sponsored public charter schools.

Dr. Selcuk Ozdemir, Manager of Academic Performance. ***Information/Discussion.***

7. Legislative Counsel Bureau; Interim Finance Committee. SPCSA staff will provide the Authority Board with an update regarding testimony presented at the October 24, 2018 Interim Finance Committee meeting, and the SPCSA's response to the information requested of the SPCSA by the Interim Finance Committee, including information regarding the Authority's Performance Framework.

Jason Guinasso, Chair; Brian Scroggins, Deputy Director; Mark Modrcin, Director of Authorizing. ***For Possible Action.***

8. SPCSA Site Evaluation Protocol. SPCSA staff will provide the Authority Board with a revised Site Evaluation Protocol as well as a timeline for the implementation thereof.

Mark Modrcin, Director of Authorizing; Sandra Kinne, Education Programs Professional. ***For Possible Action.***

9. Local Education Agency (LEA) Status. Dr. Steve Canavero, Superintendent of Public Instruction, will give a presentation regarding the status of the SPCSA as an LEA for SPCSA-sponsored charter schools.

Dr. Steve Canavero, Superintendent of Public Instruction. ***Information/Discussion.***

10. Charter School Contract Renewal Recommendations. SPCSA staff will provide the Authority Board with recommendations regarding the following SPCSA-sponsored charter schools' contract renewal applications:

- a. Nevada Virtual Academy (*continued from the Authority's November 2, 2018 Board meeting at the request of Nevada Virtual Academy*).

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

11. Charter School Amendment Applications. SPCSA staff will provide the Authority Board regarding the following charter school contract amendment applications:

- a. Pinecrest Academy. Charter school amendment application related to facility acquisition.
- b. Mater Academy of Nevada. Charter school amendment application related to facility acquisition.

Mike Dang, Manager of Organizational and Financial Performance. ***For Possible Action.***

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

13. 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.

14. 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 November 21, 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

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 Nov. 21, 2018, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



Danny Peltier
State Public Charter School Authority