

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 February 16, 2018, beginning at 9:00 a.m., at the following locations:

Nevada Legislature
401 South Carson St
Room 2135
Carson City, Nevada

and

Grant Sawyer Building
555 East Washington
Room 4412
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, and for those that are unable to attend the meeting may be viewed online at <https://www.leg.state.nv.us/App/Calendar/A/>. 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 and/or videoconference.

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 January 26, 2018 Action Minutes. The Authority will review and possibly approve the meeting minutes from the January 26, 2018 Board meeting. Jason Guinasso, Chair.
For Possible Action.
4. SPCSA Staff Report. Staff will provide an update regarding the following:
 - Primavera Preparatory Academy. Staff will provide an update regarding Primavera Preparatory Academy's previously-submitted charter school application.
 - Nevada State Performance Framework (Star Ratings). Recognition of high performing SPCSA-sponsored charter schools, and update regarding upcoming changes to the Nevada School Performance Framework.
 - Staffing Update. New information on filling of Agency Staff vacancies.Patrick Gavin, Executive Director. ***Information / Discussion.***
5. Nevada Virtual Academy. The Authority will review and discuss Staff's report and recommendation, and review, discuss and possibly take action, in regard to Staff's recommendation to issue a Notice of Intent to Terminate Nevada's Virtual Academy's charter school contract. Mark Modrcin, Director of Authorizing and Ryan Herrick, General Counsel.
For Possible Action.
6. Quest Preparatory Academy. The Authority will review and discuss Staff's report and recommendation, and review, discuss and possibly take action, in regard to Staff's recommendation to issue a Notice of Intent to Terminate Quest Preparatory Academy's charter school contract. Mark Modrcin, Director of Authorizing and Ryan Herrick, General Counsel.
For Possible Action.
7. Quest Preparatory Academy Receiver Update and Staff Recommendation. In addition to receiving a report from Joshua Kern, Receiver over Quest Preparatory Academy, the Authority will review and discuss Staff's report and recommendation, and review, discuss and possibly take action, including approving (or possible conditional approval) or denial of the Receiver's request to amend its charter contract allowing Mr. Kern to implement a new, structured school turn-around plan. The Authority may also consider Mr. Kern's amendment application as Mr. Kern's proposal to correct the deficiencies identified as part of the prior Agenda Item. Joshua Kern, Receiver; and Mark Modrcin, Director of Authorizing. ***For Possible Action.***
8. Mater Academy, Equipo Academy, Silver Sands Montessori, Founders Academy, and Nevada Connections Academy. The Authority will review and discuss Staff's report and recommendation, and review, discuss and possibly take action, in regard to Staff's recommendation to either issue Notices of Concern, Notices of Breach, or other action (not

including initiating termination of charter school contracts proceedings). Patrick Gavin, Executive Director. ***For Possible Action.***

9. Beacon Academy, Argent Preparatory Academy, and Discovery Charter School. The Authority will review and discuss Staff's report and recommendation, and review, discuss and possibly take action, in regard to Staff's recommendation to either issue notices related to performance obligations, or other action (not including Notices of Concern, Notices of Breach, or initiating termination of charter school contracts proceedings). Patrick Gavin, Executive Director. ***For Possible Action.***
10. Somerset Academy of Las Vegas Amendment Request – Facilities Acquisition (Stephanie and Losee Campuses). The Authority will review and discuss Staff's report and recommendation, and review, discuss and possibly take action, including approving (or possible conditional approval) or denial of Somerset Academy of Las Vegas's request to amend its charter contract allowing it to acquire and/or restructure the financing related to its Stephanie and Losee campuses through the Department of Business and Industry's bond financing program. Mark Modrcin, Director of Authorizing. ***For Possible Action.***
11. Long-Range Board Calendar. The Board will review and discuss its Long-Range Calendar. Jason Guinasso, Chair. ***(Information / Discussion).***
12. 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.
13. 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 February 9, 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;

The Grant Sawyer Building, located at 2501 Washington Street, Las Vegas, Nevada 89101;

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;

The Nevada Legislature, 401 South Carson Street, Carson City, Nevada 89701;

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

Public Meeting Date – Friday, February 16, 2018

Public Notice and Agenda – Page 4

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

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

Public Meeting Date – Friday, February 16, 2018
Public Notice and Agenda – Page 5

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 February 9, 2018, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



Danny Peltier
State Public Charter School Authority