

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

April 27, 2018

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

**Grant Sawyer Building
555 East Washington
Room 4412
Las Vegas Nevada**

MINUTES OF THE MEETING

BOARD MEMBERS PRESENT:

In Las Vegas:

Nora Luna
Sheila Moulton
David Gardner
Jeff Hinton
Jason Guinasso
Melissa Mackedon
Stavan Corbett

In Carson City:

None

Teleconference:

BOARD MEMBERS ABSENT:

None

AUTHORITY STAFF PRESENT:

In Las Vegas:

Brian Scroggins, Deputy Director
Mark Modrcin, Director of Authorizing
Patrick Gavin, Executive Director

In Carson City:

Danny Peltier, Management Analyst I

LEGAL STAFF PRESENT:

In Carson City

None

In Las Vegas

Robert Whitney, General Counsel

Ryan Herrick, General Counsel, State Public Charter School Authority

Greg Ott, Deputy Attorney General

AUDIENCE IN ATTENDANCE:

In Las Vegas:

Ben Hernardt

Kara Hendricks

Andrea Denson

Samantha Morris

Karen E. Krentzer

Melissa Masoud

Jonathan Henley

Yolanda Hamilton

Sylvia Pulido

April Koebcke

Kevin Rodeca

John Hawke

Amelia H.

Tina Zavaltza

Mark Z.

Christine Klein

Kelly Gatz

Brian McAnallen

Shannon Barry

Jacob Barry

Susan Fisher

Ben Salkowe

Carrie Buck

In Carson City:

Kathy Lopez
Linda Lord
Travis Lord
Pat Hickey
Gerald Schuler
Dawn Schuler
Shannon Berry

CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE; APPROVAL OF AGENDA**Agenda Item 1 – Call to Order, Roll Call, and Pledge of Allegiance****Agenda Item 2 – Public Comment**

Melissa Masoud spoke in favor of NVA. Mark Z. spoke on behalf of NVA. Jonathan Henley is in favor of keeping NVA open for his brother. Sebastian Rios spoke in behalf of NVA. Sylvia Pulido spoke in favor of NVA. Tina Zavaltza spoke in favor of NVA. Christina Kline spoke in favor of NVA. Maria Holta spoke in favor of NVA. Kelly Gatz spoke in favor of NVA. Kathy Lopez spoke in behalf of NVA. Travis Lord spoke in behalf of NVA. Dawn Schuler spoke in favor of NVA. Gerald Schuler spoke in behalf of NVA. Shannon Berry spoke in behalf of NVA.

Agenda Item 3 -Approval of the March 23, 2018 Action Minutes. The Authority will review and possibly approve the meeting minutes from the March 23, 2018 Board meeting.

Member Moulton moved to approve the March 23, 2018 action minutes. Member Gardner seconded the motion. The motion carried unanimously.

Agenda Item 4 - SPCSA Staff Report. Staff will provide an update regarding the following:

• **Litigation Update. Nevada Virtual Academy v. State Public Charter School Authority et al. (Case Nos. 18 OC 00084 1B and 18 OC 00088 1B (Carson City)).**

Counsel Herrick talked about the litigation update with Nevada Virtual Academy.

Agenda Item 5 - Nevada Virtual Academy. The Authority will review and discuss Staff's report and recommendation, and possibly take action in regard to Nevada Virtual Academy's response to the Notice of Intent to Terminate Nevada Virtual Academy's Charter School Contract, dated February 21, 2018. The Authority will determine whether NVA has corrected the deficiencies identified in the previously-issued Notice of Intent to Terminate Nevada Virtual Academy's Charter School Contract. Possible actions include a determination whether the deficiencies identified in the Notice of Intent to Terminate Nevada Virtual Academy's Charter School Contract have or have not been corrected or taking no further action.

Director of Authorizing, Mark Modrcin talked about the staff recommendation report and response NVA gave to the Authority to identify the deficiencies. The performance framework rated the school a one star rating. This is below the State Public Charter School Authority standard. Charter schools are held at the same standard as any other school. Director Gavin gave

information on the school. Kara Hendricks, the counsel for NVA gave a presentation on the cure and response regarding the termination process. Samantha Morris provided a PowerPoint on the performance and test ratings.

Chair Guinasso moved to continue item 5 and 6 to the May 14, 2018 board meeting.
Member Corbett seconded the motion. The motion carried unanimously.

Meeting was recessed at 2:45 pm.