

**STEVE SISOLAK**  
*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 January 18, 2019, 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 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](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 December 14, 2018 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the December 14, 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:
  - Authorizing Team
    - Update regarding the SPCSA Performance Framework revisions (academic, financial, and organizational).
    - Update regarding Winter Cycle Charter Applicants.
  - School Support Team
    - School Support Site Visits
    - Community, State, and National Conferences and Events
    - Assessment Training
    - Nevada Department of Education Meetings, Trainings, and Reporting
    - Technical Support
  - Finance and Operations Team
    - Update regarding the Governor’s recommended budget for the 2019-2021 biennium as it relates to the SPCSA budget.
  - Legal
    - Update regarding recently approved renewed charter school contracts.
    - Update regarding recently issued Findings of Fact and Conclusions of Law in regard to Open Meeting Law complaint (OAG File No. 13897-264).

Brian Scroggins, Interim Executive Director; Mark Modrcin, Director of Authorizing; Jennifer Bauer, Director of Finance and Operations; Ryan Herrick, General Counsel.

### ***Information/Discussion.***

5. Update regarding Executive Director recruitment process. SPCSA staff will provide the Authority Board with an update regarding the recruitment and search process related to the SPCSA Executive Director, including the Authority Board selecting candidates to be interviewed for the Executive Director position. *Public Comment will be taken during this agenda item. Any public comments will be limited to three (3) minutes, subject to the discretion of the Authority Chair.* Ryan Herrick, General Counsel. **For Possible Action.**
6. 2019 Legislative Update. SPCSA staff will provide the Authority Board with information regarding the upcoming legislative session, including the status of Assembly Bill 78. Brian Scroggins, Interim Executive Director. **Information/Discussion.**

7. American Leadership Academy – Summerlin. SPCSA staff will provide the Authority Board with its recommendations related to American Leadership Academy – Summerlin’s charter school contract amendment request (name change). Mark Modrcin, Director of Authorizing. ***For Possible Action.***
8. SPCSA Charter School Performance Framework. Financial Performance Framework. SPCSA staff will provide the Board with information related to the SPCSA’s Financial Performance Framework, including recommendations to modify the framework so as to more accurately assess the financial health of sponsored public charter schools. If approved, these recommendations would take effect July 1, 2019. Mark Modrcin, Director of Authorizing; Mike Dang, Manager of Financial and Organizational Performance. ***For Possible Action.***
9. 2017-2018 School Year SPCSA Graduation Rate. SPCSA staff will provide the Authority Board with a presentation regarding the adjusted cohort graduation rate for SPCSA-sponsored public charter schools for the 2017-2018 school year. Mark Modrcin, Director of Authorizing; Dr. Selcuk Ozdemir, Manager of Academic Performance. ***Information/Discussion.***
10. Nevada Connections Academy. SPCSA staff and school representative(s) will provide the Authority Board with information regarding required quarterly reports related to Nevada Connections Academy’s high school and Nevada Connections Academy’s 2017-2018 graduation rate pursuant to the previously-entered into agreement between the Authority and Nevada Connections Academy. Mark Modrcin, Director of Authorizing. ***Information/Discussion.***
11. Quest Preparatory Academy. Joshua Kern, receiver, will provide the Authority Board with a quarterly update. Joshua Kern, Receiver. ***Information/Discussion.***
12. Argent Preparatory Academy. Joshua Kern, receiver, will provide the Authority Board with a quarterly update. Joshua Kern, Receiver. ***Information/Discussion.***
13. Long-Range Board Calendar. The Board will review and discuss its long-range calendar. Jason Guinasso, Chair. ***Information/Discussion.***
14. 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.*
15. 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 December 7, 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;

**NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY**

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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 Roop 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 Jan. 11<sup>th</sup>, 2019, 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