

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 April 19, 2019, 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 March 8 and March 11, 2019 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the March 8, 2019 and March 11, 2019 Authority Board meetings. Jason Guinasso, Chair. ***For Possible Action.***
4. SPCSA Executive Director. Introduction of Rebecca Feiden as the new Executive Director of the SPCSA. Jason Guinasso, Chair. ***Information/Discussion.***
5. SPCSA Staff Reports. SPCSA Staff will provide the Authority Board with updates regarding the following:
 - Authorizing Team
 - Elko Institute for Academic Achievement relocation update.
 - SPCSA Performance Framework: Academic, Organizational, and Financial Framework Update
 - New Charter Applicant Update (Notices of Intent to submit a charter school application during the 2019 Summer cycle)
 - Charter Amendment Applications Update (Notices of Intent to submit a charter school amendment application during the 2019 Summer cycle)
 - Charter School Contract Renewal Update (2018 and 2019 renewal applications)
 - Revolving Loan Update
 - School Support Team
 - Assessment and accountability update
 - Conferences, meetings, and training update
 - School support update
 - Finance and Operations Team
 - April 4, 2019 Interim Finance Committee Hearing Update.
 - Budget Update
 - Legal
 - Litigation Update: National Coalition for Public School Options vs. State Public Charter School Authority (19 OC 00050 1B). SPCSA staff will provide the Authority Board with an update regarding the recent lawsuit filed against the SPCSA by the National Coalition for Public School Options (PSO); including status of complaints lodged by PSO with Nevada's Attorney General.
 - Open Meeting Law Compliance. SPCSA staff will provide the Authority Board with an update regarding recent Open Meeting Law compliance issues related to SPCSA-sponsored public charter schools.

Mark Modrcin, Director of Authorizing; Jennifer Bauer, Director of Finance and Operations; Ryan Herrick, General Counsel. ***Information/Discussion.***

6. Nevada Connections Academy (Dual Enrollment Policy Update). The Authority will review and discuss Staff’s report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Nevada Connections Academy’s Dual Enrollment Policy Update (2019-20 school year). Mark Modrcin, Director of Authorizing. ***For Possible Action.***
7. Site Evaluation Update. SPCSA staff will provide the Board with an update regarding the ongoing site evaluations. Mark Modrcin, Director of Authorizing. ***For Possible Action.***
8. Focus on Schools: Sierra Nevada Academy Charter School. Mark Modrcin, Director of Authorizing. ***Information/Discussion.***
9. Legislative Update. SPCSA staff will provide an update regarding the 2019 Legislative Session including an overview of the Governor’s Recommended Budget. SPCSA staff will provide the Authority Board with an update regarding the following charter school bills:
 - Assembly Bill 78 – SPCSA’s bill, making various changes to NRS 388A and 388B.
 - Senate Bill 321 – Abolishes the Achievement School District and transfer of existing ASD schools to the SPCSA.
 - Senate Bill 451 – Allows for variable-length renewed charter school contracts.
 - Senate Bill 441 – Provides for separate regulation of online public charter schools.
 - Assembly Bill 462 – Imposes a moratorium on new charter schools and prohibits charter school expansion.

Rebecca Feiden, Executive Director; Ryan Herrick, General Counsel. ***For Possible Action.***

10. SPCSA Growth Management Plan. SPCSA staff will provide the Board with an update regarding the SPCSA’s strategic and growth management plan. Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing; Ryan Herrick, General Counsel. ***For Possible Action.***
11. Open Meeting Law Presentation and Training. SPCSA staff will provide the Authority, as well as SPCSA-sponsored public charter schools with a compliance presentation and training regarding Nevada’s Open Meeting Law (1:00pm). Ryan Herrick, General Counsel. ***Information/Discussion.***
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.

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

Public Meeting Date – Friday, April 19, 2019
Public Notice and Agenda – Page 4

In accordance with NRS 241.020, this public notice and agenda has been posted at the following locations, on or before April 15, 2019, 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;

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

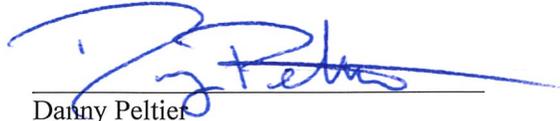
NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

Public Meeting Date – Friday, April 19, 2019
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 April 12, 2019, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



Danny Peltier
State Public Charter School Authority