

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 June 28, 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
2080 East Flamingo
1st Floor Board Room
Las Vegas, Nevada**

PLEASE NOTE: The address for the Las Vegas meeting room has changed.

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 on 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@spcsa.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 May 31, 2019 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the May 31, 2019 Authority Board meeting. Jason Guinasso, Chair. ***For Possible Action.***
4. Charter Contract Amendment Applications.
 - a. Quest Academy Amendment Request (Facility Consolidation). The Authority will review and discuss Staff's report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Quest Academy's request to amend its charter to allow for consolidation of existing campuses (2019- 2020 school year). Mark Modrcin, Director of Authorizing. ***For Possible Action.***
 - b. Beacon Academy of Nevada Amendment Request (Change Minimum Age Requirement). The Authority will review and discuss Staff's report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Beacon Academy's request to amend its charter to limit enrollment to include only students sixteen (16) years and older. Mark Modrcin, Director of Authorizing. ***For Possible Action.***
 - c. Leadership Academy of Nevada Amendment Request (Separation from Educational Management Organization). The Authority will review and discuss Staff's report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Leadership Academy's request to amend its charter to separate from the current Educational Service Provider and operate independently. Mark Modrcin, Director of Authorizing. ***For Possible Action.***
5. Schools Under Receivership.
 - a. Discovery Charter School Quarterly Update. SPCSA Staff and Receiver, John Haynal, will provide the Authority Board with an update regarding the receivership at Discovery Charter School as well as the Receiver's plan to wind-up the receivership and reconstitute Discovery's governing body. Mark Modrcin, Director of Authorizing. ***For Possible Action.***
 - b. Argent Preparatory Academy Update. SPCSA Staff and Receiver, Josh Kern, will provide the Authority Board with an update regarding the receivership at Argent Preparatory Academy. Mark Modrcin, Director of Authorizing. ***For Possible Action.***

6. Nevada Virtual Academy. SPCSA staff and school leadership will provide the Authority Board with an update regarding Nevada Virtual Academy’s renewed charter school contract related to its middle and high schools, and any potential litigation related to NVA’s renewed charter school contract. Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing; Ryan Herrick, General Counsel. ***For Possible Action.***

7. State Public Charter School Authority Performance Framework.
 - a. Academic Performance Framework – SPCSA staff will provide the Board with information related to the SPCSA’s Academic Performance Framework, including recommendations to implement changes to the framework. If approved, these recommendations would take effect July 1, 2019. Mark Modrcin, Director of Authorizing; Selcuk Ozdemir, Manager of Academic Performance. ***For Possible Action.***

 - b. Organizational Performance Framework - SPCSA staff will provide the Board with information related to the SPCSA’s Organizational Performance Framework, including recommendations to implement changes to the framework. 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.***

8. Academic and Demographic Needs Assessment Update. SPCSA staff will provide the Authority Board with information related to the Academic and Demographic Needs Assessment mandated by Assembly Bill 462. Rebecca Feiden, Executive Director. ***For Possible Action.***

9. Growth Management Plan Overview. SPCSA staff will provide the Authority Board with information related to the Growth Management Plan mandated by Assembly Bill 462. Rebecca Feiden, Executive Director. ***Information/Discussion.***

10. Legislative Session Review. SPCSA staff will provide an recap of the 2019 Legislative Session. SPCSA staff will provide the Authority Board with an overview of the impact of 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 facilitates 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 219 – Data reporting and assessment of English Learners
 - Senate Bill 543 – Updates Nevada’s public education funding formula.
 - Assembly Bill 64 – Adjusts funding for full time distance education students residing in rural school districts.

Rebecca Feiden, Executive Director. ***Information/Discussion.***

11. SPCSA Staff Reports. SPCSA Staff will provide the Authority Board with updates regarding the following:
 - a. Executive Director Report
 - SPCSA-sponsored charter school governing boards and school leadership focus groups.
 - Staffing update

 - b. Finance and Operations Team
 - Federal and State Grants Update

- c. Authorizing Team
 - o Site Evaluation Update
- d. School Support Team
 - o School Visits
 - o NSPF Data Collection
 - o General School Support

Rebecca Feiden, Executive Director; Brian Scroggins, Deputy Director; Mark Modrcin, Director of Authorizing; Jennifer Bauer, Director of Finance and Operations; Ryan Herrick, General Counsel.
Information/Discussion.

12. Long-Range Board Calendar. The Board will review and discuss its long-range calendar. Rebecca Feiden, Executive Director. ***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 June 21, 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, 2080 East Flamingo, First Floor, Las Vegas, Nevada 89119;

State of Nevada, Department of Education, 700 East Fifth Street, Carson City, Nevada 89701;

State of Nevada, Department of Education, 2080 East Flamingo, Las Vegas, Nevada 89119;

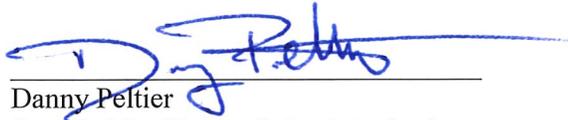
Nevada State Library and Archives, 100 North Stewart Street, Carson City, Nevada 89701;

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 June 21, 2019, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



Danny Peltier
State Public Charter School Authority