

**STEVE SISOLAK**  
*Governor*

**STATE OF NEVADA**

**REBECCA FEIDEN**  
*Executive Director*



**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 October 4, 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  
2080 East Flamingo  
1<sup>st</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 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](mailto: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 September 13, 2019 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the September 13, 2019 Authority Board meeting. Melissa Mackedon, Vice Chair. **For Possible Action.**
4. SPCSA Board Elections. The Board will elect a Chair and Vice Chair to serve two-year terms, pursuant to NRS 388A.153(6). Melissa Mackedon, Vice Chair. **For Possible Action.**
5. SPCSA Board Calendar. The Board will review and consider approval of updates to the 2019-2020 Board Calendar. Rebecca Feiden, Executive Director. **For Possible Action.**
6. Overview of 2018-19 Nevada School Performance Framework (“NSPF”) ratings for SPCSA-Sponsored Public Charter Schools. SPCSA staff will provide the Board with a presentation regarding the 2018-2019 NSPF ratings as they relate to the SPCSA-sponsored public charter schools. Selcuk Ozdemir, Manager of Academic Performance. **Information/Discussion.**
7. NSPF 2018-2019 Ratings and SPCSA Staff Recommendations: SPCSA staff will provide the Board with recommendations regarding NSPF ratings issued in regard to SPCSA-sponsored public charter schools for the 2018-2019 school year, including the issuance of Notice of Concern, Notices of Breach, Notices to return schools to Good Standing, taking no action, or other action as directed by the Authority.
  - a. Return to Academic Good Standing Notices
    - i. Freedom Classical Middle School (4-Star)
    - ii. Founders Academy Elementary School (4-Star)
    - iii. Leadership Academy Middle School (3-Star)
    - iv. Learning Bridge Elementary School (4-Star)
    - v. Legacy, North Valley Middle School (3-Star)
    - vi. Mater Academy, Bonanza Elementary School (3-Star)
    - vii. Mater Academy Northern Nevada Elementary School (3-Star)
    - viii. Nevada Virtual Middle School (3-Star)
    - ix. Nevada Virtual High School (3-Star)
    - x. SLAM Middle School (3-Star)
  - b. Elko Institute for Academic Achievement Elementary School (2-Star), Notice of Concern
  - c. Nevada Prep Elementary School (2-Star), Notice of Concern
  - d. Democracy Prep Elementary School (2-Star), Notice of Concern
  - e. Coral Academy, Nellis Elementary School (2-Star), Notice of Concern
  - f. Quest Preparatory Academy Elementary School (2-Star), Notice of Concern
  - g. Freedom Classical Elementary School (2-Star), Notice of Breach
  - h. Legacy Traditional Schools
    - i. Legacy, North Valley Elementary School (2-Star), Notice of Breach
    - ii. Legacy, Cadence Elementary School (2-Star), Notice of Concern

- i. Discovery Charter School
  - i. Discovery, Mesa Vista Elementary School (2-Star), Notice of Concern
  - ii. Discovery, Mesa Vista Middle School (2-Star), Notice of Concern
- j. Nevada Connections Academy
  - i. Nevada Connections Academy Elementary School (1-Star), Other Action
  - ii. Nevada Connections Academy Middle School (2-Star), Notice of Breach
  - iii. Nevada Connections Academy High School (1-Star), Notice of Breach
- k. Somerset Academy
  - i. Somerset Academy, North Las Vegas Elementary School (2-Star), Notice of Breach
  - ii. Somerset Academy, Aliante Elementary School (2-Star), Notice of Concern
  - iii. Somerset Academy, Losee Elementary School (2-Star), Notice of Concern
  - iv. Somerset Academy, Losee Middle School (2-Star), Notice of Concern
  - v. Somerset Academy, Losee High School (2-Star), No Action
  - vi. Somerset Academy, Skye Point High School (2-Star), No Action
- l. American Prep Academy
  - i. American Prep Academy Elementary School (2-Star), Notice of Concern
  - ii. American Prep Academy High School (2-Star), No Action
- m. Beacon Academy High School (1-Star), No Action

Mark Modrcin, Director of Authorizing. Rebecca Feiden, Executive Director. ***For Possible Action.***

- 8. Somerset 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 Somerset Academy's Dual Enrollment Policy Update (2019-20 school year). Mike Dang, Manager, Financial & Organizational Performance. ***For Possible Action.***
- 9. Strategic Planning. SPCSA Staff will provide the Authority Board with an update regarding the 2019 Strategic Planning process, including the development of the 5-year Growth Management Plan required by Assembly Bill 462. Rebecca Feiden, Executive Director. ***For Possible Action.***
- 10. SPCSA Executive Director's Report. Executive Director Feiden will provide the Authority Board with updates regarding the following:
  - o Superintendent Ebert Listening Tour
  - o New Charter Application Update
  - o Charter Amendment Application Update
  - o Renewal Application UpdateRebecca Feiden, Executive Director. ***Information/Discussion.***
- 11. Long-Range Board Calendar. The Board will review and discuss its long-range calendar. Rebecca Feiden, Executive Director. ***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 September 27, 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;

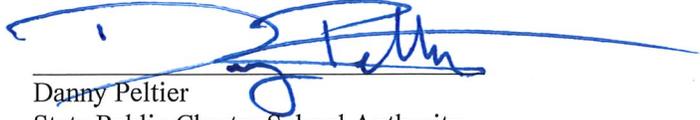
Nevada State Library and Archives, 100 North Stewart Street, Carson City, Nevada 89701;

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 9/26, 2019, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



Danny Peltier  
State Public Charter School Authority