

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
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NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on January 31, 2020, beginning at 9:00 a.m., at the following locations:

Nevada Department of Education	<i>and</i>	Nevada Department of Education
700 East 5 th Street		2080 East Flamingo
Board Room		1 st Floor Board Room
Carson City, Nevada		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: charterschools.nv.gov/News/Public_Notices/. Participation from either location via videoconferencing is also available to members of the public.

Public Comment: Multiple periods of public comment will be provided. Time for public comment related to each agenda item is provided during each agenda item following any discussion by the Authority and before any action is taken (if any), as well as prior to adjournment of the meeting. NRS 241.020(2)(d)(3)(II). Individuals wishing to provide public comment should fill out a Visitor Card. 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.

Alternatively, public comment may be submitted in writing at publiccomment@spsca.nv.gov, and any such public comment received prior to the meeting will be provided to the Authority and included in the written minutes of the meeting.

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. Approval of December 13, 2019, and December 17, 2019, SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the December 13, 2019, and December 17, 2019, Authority Board meetings. Melissa Mackedon, Chair (*along with any public comment related to this agenda item*). **For Possible Action.**
3. SPCSA Executive Director’s Report. Executive Director Feiden will provide the Authority with information and updates regarding the following:
 - a. SPCSA Staff Update
 - b. Charter School Applications: 2019 Summer Cycle Resubmissions
 - c. Charter School Applications: 2020 Winter Cycle Applications
 - d. January 23, 2020 Presentation to the Legislative Committee on Education
 - e. Regulatory Update (Senate Bill 441 (2019))
 - f. Special Education and Grant Monitoring (LEA responsibilities)
 - g. Enrollment and Demographic InformationRebecca Feiden, Executive Director (*along with any public comment related to this agenda item*). **Information/Discussion.**
4. Annual Report to Nevada’s Department of Education. SPCSA Staff will provide the Authority with information regarding, and the Authority may approve, the annual report that charter school sponsors must submit to Nevada’s Department of Education pursuant to NRS 388A.351 as amended by Assembly Bill 78 (2019). Rebecca Feiden, Executive Director (*along with any public comment related to this agenda item*). **For Possible Action.**
5. SPCSA Annual Review and Overview of SPCSA-Sponsored Public Charter Schools. SPCSA Staff will provide the Authority with the SPCSA’s inaugural Annual Report regarding SPCSA-sponsored public charter schools. Information will include a summary of Nevada’s Department of Education’s Nevada School Performance Framework (NSPF) results, graduation rates, and demographic information as compared to statewide and school district information. Rebecca Feiden, Executive Director (*along with any public comment related to this agenda item*). **Information/Discussion.**
6. Beacon Academy of Nevada Charter School Contract Amendment Application. SPCSA staff will provide the Authority with SPCSA staff’s recommendation related to Beacon Academy of Nevada’s charter school contract amendment application (facility purchase). Mike Dang, Financial and Organizational Manager (*along with any public comment related to this agenda item*). **For Possible Action.**
7. Pinecrest Academy of Northern Nevada. SPCSA Staff and school representatives will provide the Authority with information and an update regarding the Authority’s recent conditional approval of Pinecrest Academy of Northern Nevada’s charter school application (opening for the 2020-2021 school year), and the Authority may approval any of the plans or information included in the conditional approval. Rebecca Feiden, Executive Director; Jake Wiskerchen, Board Chair, Pinecrest Academy of Northern Nevada (*along with any public comment related to this agenda item*). **For Possible Action.**

8. Girls Athletic Leadership School. SPCSA staff will provide the Authority with SPCSA staff's recommendations related to Girls Athletic Leadership School charter school application resubmission from the 2019 Summer Application Cycle, and the Authority may approve (or conditionally approve) or deny Girls Athletic Leadership School's resubmitted charter school application. Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing (*note that public comment will be taken during each new charter school application*). **For Possible Action.**
9. Charter School Contract Renewal Applications. SPCSA staff will provide the Authority with SPCSA staff's recommendations related to charter school contract renewal applications, and the Authority may approve or deny the following charter school renewal applications:
 - a. American Preparatory Academy
 - b. Founders Academy of Las Vegas
 - c. Leadership Academy of Nevada
 - d. Nevada Connections Academy
Including a request by Nevada Connections Academy for a postponement of consideration of its charter school renewal application pursuant to NAC 388A.415(7).
 - e. Quest Preparatory AcademyRebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing (*note that public comment will be taken during each charter school contract renewal application*). **For Possible Action.**
10. Long-Range Board Calendar. The Board will review and discuss its long-range calendar. Rebecca Feiden, Executive Director (*along with any public comment related to this agenda item*). **Information/Discussion.**
11. Public Comment.
Public comment will be taken during this agenda item on any matter not on the agenda. See NRS 241.020(d)(3). 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. 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 her discretion.
12. 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 January 24, 2020, 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 1/24, 2020, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



Danny Peltier
State Public Charter School Authority