

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

2080 East Flamingo Road Suite 230
Las Vegas, Nevada 89119-5164
(702) 486-8895 • Fax (702) 486-5543

NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on May 29, 2020, beginning at 9:00 a.m.

Pursuant to Governor Sisolak's Emergency Directives related to COVID-19 and Nevada's Open Meeting Law, the State Public Charter School Authority's Board meeting will be held virtually. Please see information below regarding viewing the SPCSA's Board meeting online, as well as submitting any public comment.

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020, as well as the above-referenced Emergency Directives.

Members of the public may view the meeting online via the link on the SPCSA Public Notice web page: http://charterschools.nv.gov/News/Public_Notices/.

Public Comment: Time for public comment will be provided at the beginning of the meeting before any items on which action may be taken are heard by the public body and again before the adjournment of the meeting. *See* NRS 241.020(2)(d)(3)(I). 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.

Public comment may be submitted in writing at publiccomment@spcsa.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. Alternatively, public comment can be provided telephonically during the SPCSA's Board meeting by utilizing the following conference call line: 1-312-584-2401; extension 3952176#.

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.

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 her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.
- 3) Approval of April 24, 2020 and May 5, 2020 Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the April 24, 2020 and May 5, 2020 Authority Board meetings. Melissa Mackedon, Chair. ***For Possible Action.***
- 4) SPCSA Executive Directors Report. Executive Director Feiden will provide the Authority with updates. The Authority may approve any of the plans or information included in the conditional approval, if applicable:
 - a. Update on Staff's efforts aligned to the 2019-2024 Strategic Plan
 - b. Response to COVID-19 Pandemic
 - c. Update regarding state-mandated assessments, and Nevada School Performance and SPCSA Performance Framework ratings for the 2019-2020 school year
 - d. Update regarding new charter school applications, amendment requests, renewal requests, and previously-approved expansion requests
 - i. Update on Summer New Charter Application Cycle
 - ii. Update on Spring Amendment Application Cycle
 - iii. Charter School Renewal ProcessRebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***Information/Discussion.***
- 5) Updates on approved new charter schools for Fall 2020. SPCSA staff and school representatives will provide updates regarding new charter schools approved to open in the Fall of 2020. The Authority may approve any of the plans or information included in the conditional approval, if applicable:
 - a) Pinecrest Academy of Northern Nevada
 - b) Girls Athletic Leadership School
 - c) Las Vegas Collegiate
 - d) Explore AcademyMark Modrcin, Director of Authorizing. ***For Possible Action.***
- 6) Girls Athletic Leadership School (GALS) Amendment Application. SPCSA staff will provide the Authority with SPCSA staff's recommendation related to Girls Athletic Leadership School's charter school contract amendment application (addition of 7th grade for the 2019-20 school year). Mike Dang, Financial and Organizational Manager. ***For Possible Action.***
- 7) CIVICA Nevada Career and Collegiate Academy Charter School Application. SPCSA staff will provide the Authority with SPCSA's staff's recommendation related to the new charter school application submitted by CIVICA Nevada Career and Collegiate Academy in the Winter 2020 Cycle. The Authority may approve or deny the application. Mark Modrcin, Director of Authorizing. ***For Possible Action.***
- 8) Contracts for Former Achievement School District (ASD) Schools. SPCSA staff will provide the Authority with staff's recommendation regarding contracts for the former ASD schools pursuant to Section 80.75 of Assembly Bill 78 (2019). The Authority may approve or deny the proposed contracts. Rebecca Feiden, Executive Director. ***For Possible Action.***

- 9) Report on Site Evaluations. SPCSA staff will provide the Authority with an update regarding the draft Report on Site Evaluations which must be submitted to the Legislative Committee on Education no later than June 30, 2020 (Section 8 of AB 462 (2019)).
Mark Modrcin, Director of Authorizing. ***For Possible Action.***
- 10) Schools Under Receivership or Previously Under Receivership. SPCSA Staff and school representatives will provide the Authority Board with an update regarding the transitions from receiverships to a fully constituted board.
a. Quest Academy Update.
b. Discovery Charter School Update.
Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***Information/Discussion.***
- 11) Long-Range 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 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.
- 13) Adjournment.

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the State Public Charter School Authority's website, <http://charterschools.nv.gov/>, 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 Governor Sisolak's Emergency Directives regarding COVID_109 and Nevada's Open Meeting Law, this public notice and agenda has been posted on or before May 22, 2020 as follows:

- At the State Public Charter School Authority's website, <http://charterschools.nv.gov/>, and
- At the State of Nevada's official website, <https://notice.nv.gov/>.

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 May 22, 2020, this Public Notice and Agenda was posted at the above-referenced websites.

A handwritten signature in black ink, appearing to read "D. Peltier", written over a horizontal line.

Danny Peltier
State Public Charter School Authority