

Steve Sisolak
Governor

STATE OF NEVADA

Rebecca Feiden
Executive Director



STATE PUBLIC CHARTER SCHOOL AUTHORITY

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NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on June 26, 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 May 29, 2020 Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the May 29, 2020 Authority Board meeting.
Melissa Mackedon, Chair. ***For Possible Action.***
- 4) SPCSA Executive Director's Report. Executive Director Feiden will provide the Authority with information and updates regarding the following:
 - a. Update on SPCSA and schools' responses to COVID-19, including Summer School and Athletics
 - b. Overview of Charter School Renewal Process
 - c. Update regarding recent presentations to
 - Commission on School Funding
 - Legislative Committee on Education
 - Interim Finance CommitteeRebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***Information/Discussion.***
- 5) Reopening Plans for 2020-2021 School Year. In accordance with Section 1 of Emergency Directive 022; which provides that in consultation with the State Superintendent of Public Instruction, county school districts, charter schools, and private schools shall develop plans for reopening school buildings, providing instruction, and related activities for the 2020-2021 school year based on Nevada's Path Forward: A Framework for a Safe, Efficient, and Equitable Return to School Buildings and pursuant to any requirements prescribed pursuant to Section 6 of Emergency Directive 022 and any additional guidance issued by the Nevada Department of Education; the Authority will prescribe the manner in which SPCSA-sponsored charter schools will present their plans for reopening school buildings, providing instruction, and related activities for the 2020-2021 school year to their governing bodies.
Rebecca Feiden, Executive Director. ***For Possible Action.***
- 6) 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 the plans or information included in the conditional approval, if applicable:
 - a. Pinecrest Academy of Northern Nevada
 - b. Girls Athletic Leadership School
 - c. Explore AcademyMark Modrcin, Director of Authorizing. ***For Possible Action.***
- 7) Contract for Former Achievement District (ASD) School: Democracy Prep at the Agassi Campus. SPCSA staff will provide the Authority with staff's recommendation regarding the contract for the former ASD school pursuant to Section 80.75 of Assembly Bill 78 (2019). The Authority may approve or deny the proposed school.
Rebecca Feiden, Executive Director. ***For Possible Action.***
- 8) Charter Contract Amendment Applications. SPCSA staff will provide the Authority with SPCSA staff's recommendations related to charter school contract amendments applications, and the Authority may approve or deny the following charter school contract amendments:
 - a. Explore Academy

- b. Nevada State High School
- c. Beacon Academy of Nevada
- d. Oasis Academy

Mark Modrcin, Director of Authorizing; Mike Dang, Management Analyst. ***For Possible Action.***

- 9) TEACH Las Vegas Request for Good Cause Exemption Regarding Deadline for New Charter Application. SPCSA staff will provide the Authority with SPCSA staff's recommendation related to TEACH Las Vegas' request for a Good Cause Exemption regarding the deadline for submission of a New Charter Application pursuant to NAC 388A.260.

Mark Modrcin, Director of Authorizing. ***For Possible Action.***

- 10) American Preparatory Academy – Las Vegas. American Preparatory Academy – Las Vegas (APA-LV) will provide an update to the Authority regarding the previously-approved expansion of one campus for the 2020-2021 school year, and the SPCSA staff will provide a recommendation to the Authority regarding APA-LV's recent nonrenewal of APA-LV's agreement with its Educational Management Organization.

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

- 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-19 and Nevada's Open Meeting Law, this public notice and agenda has been posted on or before June 19, 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 June 19, 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