

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

April 29, 2016

Legislative Council Bureau
2135
Carson City, Nevada

And

Grant Sawyer
4400
Las Vegas, Nevada

MINUTES OF THE MEETING

BOARD MEMBERS PRESENT:

In Las Vegas:

Adam Johnson
Elissa Wahl
Marc Abelman
Nora Luna
Robert McCord

In Carson City:

Kathleen Conaboy
Melissa Mackedon

Teleconference:

None

BOARD MEMBERS ABSENT

None

AUTHORITY STAFF PRESENT:

In Las Vegas:

State Public Charter School Authority
Joan Jurgensen, Education Program Professional, State Public Charter School Authority
Nya Berry, Education Program Professional, State Public Charter School Authority

In Carson City:

Patrick Gavin, Director, State Public Charter School Authority

Angela Blair, Education Program Professional, State Public Charter School Authority
Kathy Robson, Education Program Professional, State Public Charter School Authority
Jessica Hoban, Administrative Services Officer, State Public Charter School Authority
Danny Peltier, Administrative Assistant, State Public Charter School Authority
Tanya Osborne, Administrative Assistant, State Public Charter School Authority

LEGAL STAFF PRESENT:

In Las Vegas:

Greg Ott, Deputy Attorney General

AUDIENCE IN ATTENDANCE:

In Las Vegas:

Attendance Sheet Attached

In Carson City:

Attendance Sheet Attached

CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE; APPROVAL OF AGENDA

Agenda Item 1 – Public Comment

Braxton Packet and Denise Packet spoke about Doral Academy regarding testing and the schools grievance policy.

Member Abelman moved for a flexible agenda. Member McCord seconded the motion. The motion carried unanimously.

Agenda Item 7 – Nevada Department of Education Presentation

Superintendent of Public Instruction Steve Canavero gave a presentation regarding various legislative and budget initiatives being implemented by the Nevada Department of Education.

Agenda Item 2 – Approval of the February 26, 2016, March 9, 2016 and March 25, 2016 SPCSA Board Meeting Minutes

Member Mackedon moved for approval of the minutes with attendance edits. Member McCord seconded the motion. The motion carried unanimously.

Agenda Item 4 – Alpine Academy School Presentation

Jill Ross gave presentation on Alpine Academy.

Agenda Item 5 – Consideration of Silver State Charter School settlement agreement and consideration of joint petition to appoint receiver.

Member Wahl moved for a motion to except the petition with the inserted date by July 1, 2019, Member Ableman seconded the motion.

- Adam Johnson – Yay
- Elissa Wahl – Yay
- Marc Abelman -Yay
- Nora Luna - Yay
- Robert McCord – Yay
- Member Mackedon – Nay
- Member Conaboy – Yay

The motion carried 6-1.

Agenda Item 6- Directors Evaluation

Member Abelman moved approval of Executive Director Gavin’s evaluation score, Member Wahl seconded the motion.

- Adam Johnson – Yay
- Elissa Wahl – Yay
- Marc Abelman -Yay
- Nora Luna - Yay
- Robert McCord – Yay
- Member Mackedon –Yay

The motion carried 7-0

Agenda 3 – Director’s Report

Director Gavin gave a report on the status of the State Public Charter School Authority and its operations.

Agenda Item 8 – Public Comment

John Hawk, Nevada State High School, gave public comment regarding testimony from Dr. Canavero earlier in the meeting. Ben Salkowe, Equipo Academy, spoke in opposition to the implementation of the ACT Aspire. Claudia Martez, Equipo Academy, spoke in opposition to the ACT Aspire.

Chair Johnson adjourned the meeting at 12:11 pm