PUBLIC NOTICE

Note: This public notice has been posted at the office of the State Public Charter School Authority and the offices of the Department of Education in Carson City and Las Vegas. Notice of this meeting was posted at the 16 State Sponsored Charter Schools. Notice of this meeting was posted at the Nevada State Library and the Carson City Library. Notice of this meeting was posted on the Internet through the State Public Charter School Authority website at https://charterschools.nv.gov/ and https://charterschools.nv.gov/.

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

REGULAR MEETING

Monday, August 24, 2015 9:00 a.m.

Locations: Legislature and Grant Sawyer Building

401 South Carson Street 555 East Washington

Room 2135 Room 4412

Carson City, Nevada Las Vegas, Nevada

Note: Members of the Authority may participate in the meeting via telephone conference call. Members of the Authority may call into the meeting site to participate. Members of the public are invited to be present.

Reasonable efforts will be made for members of the public who are disabled and require special accommodations or assistance at the meeting. Please call the Authority Assistant at (775) 687-9174 at least five business days in advance so that arrangements can be made.

REGULAR MEETING

Monday, August 24, 2015 9:00 a.m.

-AGENDA-

The public is hereby noticed that the Nevada State Public Charter School Authority reserves the right to take agenda items out of posted order, with the exception of public hearings, and items may be pulled or removed from the agenda at any time and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Authority Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony should fill out a Visitor Card, which will be numbered in order received by the Authority Assistant. Time limit: A time limit (three minutes) will be imposed by the Authority Chair on public testimony 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.

Call to order; Roll Call; Pledge of Allegiance (Kathleen Conaboy, SPCSA Chair)

- 1. Public Comment
- 2. Approval of July 13, 2015 SPCSA Board Meeting Minutes (Kathleen Conaboy, Chair) (Action)
- 3. Authority Update (Kathleen Conaboy, Chair) (*Information/Discussion*)
- 4. Director's Report (Patrick Gavin, Director, SPCSA)(Information/Discussion)
- Criteria for High Stakes Review of Charter Contracts and Criteria for Closure, Reconstitution, or Restart of a Charter School (Patrick Gavin, Director, SPCSA) (Information/Discussion/Action)
- 6. Discussion of Nevada Virtual Academy's timeline for the high stakes review based upon their 2013 renewal provisions (Patrick Gavin, Director, SPCSA; Representatives of Nevada Virtual Academy)(*Information/Discussion/Action*)
- 7. School Eligibility for Inclusion in Authority Task Forces (Patrick Gavin, Director, SPCSA) (*Information/Discussion/Action*)
- 8. Mater Academy amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Mater Academy)(*Information/Discussion/Action*)
- 9. Quest Academy amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Quest Academy) (*Information/Discussion/Action*)
- 10. Consideration of Willie H. Brooks Soar Academy request for an extension of Subsection 7 per NAC 386.240(1) (Patrick Gavin, Director, SPCSA; Tami Bass, Willie H. Brooks Soar Academy)(*Information/Discussion/Action*)
- 11. Recommendation regarding NIAA Liaison (Information/Discussion/Action)
- 12. Discussion of Board retreat (Information/Discussion/Action)
- 13. Discussion of Director annual evaluation (*Information/Discussion/Action*)

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- 14. Next Board meeting: September 28, 2015(Information/Discussion/Action)
- 15. Public Comment
- 16. Adjournment (*Action*)