



**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***)
5. 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***)

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