

REGULAR MEETING**Wednesday, August 23, 2017****8:30 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 (Jason Guinasso, Chair, SPCSA)

1. 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. The secretary of the State Public Charter School Authority Board will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Authority's jurisdiction, control or advisory power.

2. Approval of the July 28, 2017 SPCSA Action Minutes (Jason Guinasso, Chair, SPCSA)
(Information/Discussion/Action)

3. Continuation of the May 25, 26, 27 Public Hearing to make a determination regarding whether to take action regarding the Notices sent to Nevada Connections Academy on September 30, 2016 and February 10, 2017. Pursuant to the Notice of Intent issued to Nevada Connections Academy on September 30, 2016 and the Notice pursuant to NRS 388A.330 issued on February 10, 2017 and in accordance with NRS 388A.330, the Board will consider whether the deficiencies included in the Notice of Intent and Notice pursuant to NRS 388A.330 have been corrected to the satisfaction of the Board. Possible Actions include a determination that the deficiencies have or have not been corrected to the satisfaction of the Board. (Connections Academy/ Patrick Gavin, Executive Director, SPCSA) ***(Information/Discussion/For Possible Action)***

4. Set date for continuation of hearing to hear evidence and argument regarding whether to reconstitute the governing body, revoke the written charter or take no action if the Board finds in favor of the Authority in the matter considered under Agenda Item 3.
(Information/Discussion/For Possible Action)

5. Consideration and Possible Approval of Adopting the Nevada School Performance Framework issued by the Department of Education as the Authority Academic Performance Framework for 2015-16 (Patrick Gavin, Executive Director, SPCSA) ***(Information/Discussion/For Possible Action)***

6. Review and Discussion of Board Long-range Calendar (Jason Guinasso, Chair; Patrick Gavin, Executive Director) ***(Information/Discussion/For Possible Action)***

7. Update on Fall Charter Amendment Notices of Intent Submitted by Deadline Pursuant to R089-16A. (Danny Peltier, Management Analyst, SPCSA) ***(Information/Discussion/For Possible Action)***

8. Update on Discovery Receivership (Representatives of Discover and/or Receiver)
(Information/Discussion/For Possible Action)
9. Staffing Update (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/For Possible Action)*
10. Public Comment #2
Public comment will be taken during this agenda item on any matter within the State Public Charter School Authority Board's jurisdiction, control, or advisory power. 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. The secretary of the State Public Charter School Authority Board will impose a time limit of three minutes.
11. Adjournment (*Action*)