

REGULAR MEETING**Friday, August 26, 2016****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 (Adam Johnson, SPCSA Chair)

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 29, 2016 SPCSA Board Meeting Action Minutes (Adam Johnson, Chair, SPCSA) **(Information/Discussion/Action)**

3. Introduction of New Members (Adam Johnson, Chair, SPCSA) **(Information/Discussion)**

4. Approval of Consent Approval

Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action.

(Adam Johnson, Chair, SPCSA) **(Information/Discussion/Action)**

- Designation of Members to Attend 2016 NACSA Conference Pursuant to SPCSA Policies and Procedures (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**
- Consideration and possible action of the Founders Academy charter contract amendment request to add one or more Educational Management Organizations (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**
- Consideration and possible action of the Coral Academy charter contract amendment request to add an Educational Management Organization (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**
- Consideration and possible action of the Coral Academy charter contract amendment request to acquire a new central office facility (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**
- Consideration and possible action regarding the Fall 2016 Expansion Amendment Timeline (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**
- Discussion and possible action regarding American Preparatory Academy Relocation Amendment (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**
- Consideration and possible action on the Somerset Academy Early Renewal Application (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**

5. Consideration of Nevada Virtual Academy’s amendment request to relocate and occupy new facility (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
6. Discussion and possible action regarding Nevada Virtual Academy Performance Improvement Plan (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
7. Quest Academy and Silver State Charter School receiver update (Josh Kern, The Ten Square Group) *(Information/Discussion/Action)*
8. Update, discussion, and possible action regarding status of Beacon Academy charter contract incorporating the terms of the proposed improvement plans (Patrick Gavin, Executive Director, SPCSA; Greg Ott, Deputy Attorney General) *(Information/Discussion/Action)*
9. Update, discussion, and possible action regarding status of Nevada Connections Academy charter contract incorporating the terms of the proposed improvement plans (Patrick Gavin, Executive Director, SPCSA; Greg Ott, Deputy Attorney General) *(Information/Discussion/Action)*
10. Update on Agency Budget Request (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
11. Charter School Association of Nevada (CSAN) Conference Update (Melissa Mackedon) *(Information/Discussion/Action)*
12. Update, discussion and possible action regarding the State Public Charter School Authority’s Strategic Plan (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
13. 2016 Summer Charter Application Cycle Update (Brian Scroggins, Deputy Director, SPCSA) *(Information/Discussion/Action)*
14. Chair and Vice Chair Elections Pursuant to NRS 388A.153(5) (Adam Johnson, Chair, SPCSA) *(Information/Discussion/Action)*
15. 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.
16. Adjournment *(Action)*