

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 <http://charterschools.nv.gov/> and <https://notice.nv.gov/>.

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

REGULAR MEETING

Friday, December 4, 2015

9:00 a.m.

Locations: Nevada Department of Education *and* Nevada Department of Education
700 East 5th Street 9890 S. Maryland Parkway
Board Room Board Room
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

Friday, December 4, 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 September 28, 2015 SPCSA Board Meeting Minutes, October 26, 2015 SPCSA Board Meeting Minutes and November 10, 2015 Evaluation Subcommittee Meeting Minutes (Kathleen Conaboy, Chair) (**Action**)
3. Authority Update (Kathleen Conaboy, Chair) (**Information/Discussion**)
4. Director's Report (Patrick Gavin, Director, SPCSA)(**Information/Discussion**)
 - Update regarding the SBAC testing results
 - Demographic update
 - Notices of Intent update
 - Associate Director Search update
 - Charter Applicant Training update
 - NACSA January presentation to the SPCSA Authority
5. Discussion of the regulation workshop in conjunction with the Nevada Department of Education(Patrick Gavin, Director, SPCSA) (**Information/Discussion/Action**)
6. Charter School Administrators Report (Steve Werlein)(**Information/Discussion**)
7. Consideration and possible action on an invitational, rolling application track with expedited approval for proven models identified by SPCSA staff (Patrick Gavin, Director, SPCSA)(**Information/Discussion/Action**)
8. Consideration regarding the Application Review Team's recommendation of Nevada State High School's charter school application renewal (Patrick Gavin, Director, SPCSA) (**Information/Discussion/Action**)
9. Nevada State High School Expansion Amendment request (Patrick Gavin, Director, SPCSA; Representatives of Nevada State High School) (**Information/Discussion/Action**)
10. Doral Academy Expansion Amendment request (Patrick Gavin, Director, SPCSA; Representatives of Doral Academy) (**Information/Discussion/Action**)
11. Public Hearing to make a determination regarding whether to revoke the written charter of Silver State Charter School. Pursuant to the October 26 action from the Board and Staff's October 26 letter to Silver State Charter School, the Board will consider whether the deficiencies included in

the Notice of Closure have been corrected to the satisfaction of the Board. (Patrick Gavin, Director, SPCSA; Greg Ott, Deputy Attorney General)(*Information/Discussion/Action*)

12. Consideration of WestEd Executive Director Evaluation subcommittee recommendations (Marc Abelman, chair of the evaluation subcommittee; Paul Koehler, WestEd; Sheila Arredondo, WestEd) (*Information/Discussion/Action*)
13. Election of SPCSA Board Chair and Vice Chair (Kathleen Conaboy, Chair)(*Information/Discussion/Action*)
14. Next Board meeting: January 4, 2016 (*Information/Discussion/Action*)
15. Public Comment
16. Adjournment (*Action*)