

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 Las Vegas. Notice of this meeting was posted at the office of the State Public Charter School Authority in Carson City, Nevada Legislature 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

**December 16, 2016
9:00 a.m.**

Locations: Nevada System of Higher Education *and* Truckee Meadows Community College
4300 South Maryland Parkway 7000 Dandini Blvd
Room 102 Sierra Room Bldg. Room 108
Las Vegas, Nevada Reno, 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 16, 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 October 21, 2016 SPCSA Board Meeting Action Minutes (Adam Johnson, Chair, SPCSA) (**Information/Discussion**)

3. Consideration and possible action regarding Beacon Academy's amended contract reflecting the school's desire to revise enrollment criteria and become eligible to be evaluated based on the Alternative Framework. Possible actions include acceptance of contract negotiated between Beacon Academy and SPCSA staff, rejection of contract, or direction to renegotiate (Patrick Gavin, Executive Director, SPCSA) (**Information/Discussion/For Possible Action**)

4. Public Hearing to make a determination regarding whether to revoke the written charter of Nevada Connections Academy. Pursuant to the Notice of Intent issued to Nevada Connections Academy on September 30, 2016 in accordance with NRS 388A.330, the Board will consider whether the deficiencies included in the Notice of Intent 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. If the deficiencies have not been corrected, the Board will consider if any accountability action prescribed in NRS 388A.330 is appropriate. Possible Actions include no action, reconstitution of the governing board, or revocation of the written charter no sooner than the end of the 2017 academic year. (Patrick Gavin, Director, SPCSA; Greg Ott, Deputy Attorney General, Representatives from Nevada Connections Academy) (**Information/Discussion/For Possible Action**)

5. 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.

6. Adjournment (**Action**)