# **EXHIBIT 3**

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#### NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

### TELECONFERENCED OPEN MEETING

### FRIDAY, DECEMBER 16, 2016

### RENO, NEVADA

THE BOARD: ADAM JOHNSON, Chair

PATRICK GAVIN, Executive Director MELISSA MACKEDON, Vice-President

NORA LUNA, Member

KATHLEEN CONABOY, Member

JACOB SNOW, Member STAVAN CORBETT, Member JACOB GUINASSO, Member

FOR THE BOARD: GREG OTT,

Deputy Attorney General

ROBERT WHITNEY,

Deputy Attorney General

DANNY PELTIER, Management

Analyst I

TANYA OSBORNE,

Administrative Assistant III

REPORTED BY:

CAPITOL REPORTERS
BY: NICOLE HANSEN,
Nevada CCR #446

——CAPITOL REPORTERS (775) 882-5322 ——

THE BOARD: Aye.

MEMBER GUINASSO: Mr. Chairman, I asked to suspend public comment so I could make a motion now to continue the public hearing, the hearing that was scheduled today regarding whether to revoke the written charter of Connections Academy to January 27th of 2017, pursuant to an agreement between Nevada Connections Academy and the Authority that was negotiated during this waiting period.

THE COURT: Do I have a second?

VICE-CHAIR MACKEDON: Melissa Mackedon.

Second.

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CHAIR JOHNSON: So the reason why we are continuing this, we're taking this action, contemplating this action is because of the space constraint that we have here today and the ability for the full public to engage in this process. We wanted to acknowledge the fact that many families, students, parents wanted to be here to listen, and we certainly don't take it lightly that you've taken your time off from school and from work today, and we want to acknowledge that this was not ideal.

However, in the vein of ensuring that we can provide access and space and opportunity for everyone to engage, we are continuing this in between today and

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January 27th when we resume. I would encourage staff and
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     Connections Academy to see if a cure can be found, and
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      then on the 27th, we will resume this hearing.
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      that date, we will also have accommodations that will
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     allow for as many as necessary to be a part of this
     process so that all families, students who want to take
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     part in this certainly can take part in this.
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                  Is there any further discussion before I call
     for votes? All right. All in favor of continuing this
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     until January 27th, 2017?
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                  THE BOARD: Aye.
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                  CHAIR JOHNSON: All right. The motion
     carries.
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                  MEMBER CONABOY: Mr. Chair?
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                  CHAIR JOHNSON: So we still do have one
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     agenda item.
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                  MEMBER CONABOY: Mr. Chair?
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                  MEMBER GUINASSO: Mr. Chairman?
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                  CHAIR JOHNSON: Member Guinasso?
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                  MEMBER GUINASSO: Yes. Now that we've taken
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      care of that item of business and continued the public
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     hearing, I'd like to move that we reconvene public
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      comment.
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                  CHAIR JOHNSON: We will.
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                  MEMBER GUINASSO: Okay.
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1	STATE OF NEVADA, )
2	CARSON CITY. )
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4	I, NICOLE J. HANSEN, Official Court Reporter for the
5	Nevada State Public Charter School Authority,
6	do hereby certify:
7	That on the 16th day of December, 2016, I was
8	present at said hearing for the purpose of reporting in
9	verbatim stenotype notes the within-entitled public
10	meeting;
11	That the foregoing transcript, consisting of pages 1
12	through 61, inclusive, includes a full, true and
13	correct transcription of my stenotype notes of said
14	public meeting.
15	Dated at Carson City, Nevada, this 23rd day of
16	December, 2016.
17	December, 2010.
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20	
21	NICOLE J. HANSEN, NV CCR #446
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—CAPITOL REPORTERS (775) 882-5322 —