

**VISITOR'S CARD**

**Nevada State Public Charter School Authority**

**Meeting**

**Welcome... PLEASE PRINT LEGIBLY** all information in full so that we may maintain accurate records.

Date 02-26-16

Name Stacy Peppley

Title Parent

Address 5500 N. Torrey Pines Dr  
Las Vegas, NV 89130

Phone No. 702-417-3159

Representing Quest

Subject Save our School

- ☒ I Request To Speak  
☐ I am a scheduled speaker  
☐ I am a visitor

**VISITOR'S CARD**

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**Welcome... PLEASE PRINT LEGIBLY** all information in full so  
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Date 2-26-15

Name Gabe Monlux

Title Student

Address 773 Custom Wrenth Ct  
Las Vegas, NV 89149

Phone No. \_\_\_\_\_

Representing Quest

Subject Saving our school

☒ I Request To Speak

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☐ I am a visitor

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Date 2/26/14

Name Cassandra Mattice

Title Parent

Address 4709 Victoria Beach Way  
LV NV 89130

Phone No. 702-202-7451

Representing QUEST Academy

Subject Speaking in support of  
keeping High School campus  
open

- ☒ I Request To Speak  
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☐ I am a visitor

VISITOR'S CARD

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Date 2.26.16

Name Rebecca Turner

Title \_\_\_\_\_

Address 6804 Elm Creek Dr #203

Las Vegas NV 89108

Phone No. 360 269 2801

Representing Quest students

Subject Save our School

- ☒ I Request To Speak  
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## VISITOR'S CARD

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### Meeting

Welcome... PLEASE PRINT LEGIBLY all information in full so  
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Date 2/26/16

Name Larissa and Leila Gorton

Title Students from Nevada Connections

Address 555 Double Eagle Ct  
Reno, NV 89508

Phone No. 775-826-4200

Representing Nevada Connections Academy

Subject General Comment

- ☒ I Request To Speak  
☐ I am a scheduled speaker  
☐ I am a visitor



# VISITOR'S CARD

Nevada State Public Charter School Authority

## Meeting

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Date 2-26-16

Name Brian Lee

Title Executive Director

Address 3511 E. Harmon Ave

Las Vegas, NV ~~871~~

Phone No. 702-733-7330

Representing Nevada State Education Association

Subject Oversight of State Charter School

☒ I Request To Speak

☐ I am a scheduled speaker

☐ I am a visitor



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Date 02/26/16

Name Dori Gallegos

Title Parent

Address 4013 White Rock Ct  
Reno, NV 89508

Phone No. 775 287 1949

Representing NCA

Subject general comment

- ☒ I Request To Speak  
☐ I am a scheduled speaker  
☐ I am a visitor

VISITOR'S CARD

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Date 2-26-16

Name Carter Monlux

Title Student

Address 7713 Custom Weave Ct  
Las Vegas, NV 89149

Phone No. 702-444-0464

Representing Quest Academy

Subject Saving our School

☒ I Request To Speak

☐ I am a scheduled speaker

☐ I am a visitor

VISITOR'S CARD

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Date 2/26/16

Name Jordan Monlux

Title Student

Address 7713 Custom Weave Ct  
Las Vegas, NV 89149

Phone No. \_\_\_\_\_

Representing Quest Academy

Subject Saving Quest Academy

- ☒ I Request To Speak  
☐ I am a scheduled speaker  
☐ I am a visitor

To Speak

Name: Tomas G.

Subject: Quest

To Speak Public Comment

Name

VERONICA FELIX-NAUBART

Subject

QUEST

VISITOR'S CARD

Nevada State Public Charter School Authority

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Date 2-26-16

Name DAVID SALMON

Title FATHER OF QUEST STUDENT, BUSINESS OWNER, COUNSEL FOR LANDLORD

Address 7495 W. AZURE AVE. #224  
LAS VEGAS, NV 89084

Phone No. 702-382-9696

Representing DAUGHTER - QUEST STUDENT; LANDLORD FOR QUEST

Subject MATTERS RELATED TO  
QUEST ACADEMY

☒ I Request To Speak

☐ I am a scheduled speaker

☐ I am a visitor



VISITOR'S CARD

Nevada State Public Charter School Authority

Meeting

Welcome... PLEASE PRINT LEGIBLY all information in full so  
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Date 2/26/16  
Name Adonis Berry  
Title Student  
Address P.O. Box 35675

Phone No. 702 830 3423  
Representing Quest Academy  
Subject Comment

- ☒ I Request To Speak  
☐ I am a scheduled speaker  
☐ I am a visitor

To Speak

Name

William McAdorey  
Gabriella Teiden

Subject

Quest

VISITOR'S CARD

Nevada State Public Charter School Authority

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Welcome... PLEASE PRINT LEGIBLY all information in full so  
that we may maintain accurate records.

Date February 26, 2010

Name Terri Barber

Title Director of Human Resources

Address 4100 N. Ranch Dr.

Las Vegas, NV 89130

Phone No. \_\_\_\_\_

Representing Quest Academy

Subject Quest Closure

- ☒ I Request To Speak  
☐ I am a scheduled speaker  
☐ I am a visitor

To Speak

Name

Michael Perkins

Subject

quest academy

To speak

Name

Chuck CALAMITY

subject

CONNECTIONS ACADEMY

**VISITOR'S CARD**

**Nevada State Public Charter School Authority**

**Meeting**

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Date 2-26-15

Name Kimberly King

Title Parent

Address P.O. Box 3628

Pahrump, NV 89048

Phone No. (775) 751-2183

Representing NCA

Subject Don't close my school

- ☒ I Request To Speak  
☐ I am a scheduled speaker  
☐ I am a visitor



# VISITOR'S CARD

Nevada State Public Charter School Authority

## Meeting

Welcome... PLEASE PRINT LEGIBLY all information in full so that we may maintain accurate records.

Date 2/26/16

Name Victoria Neer

Title Teacher, Freshman Advisor

Address 555 Double Eagle Ct. Suite 2000  
Reno, NV 89521

Phone No. 775-826-4200 ext. 332

Representing Nevada Connections Academy

Subject General Comment

- ☒ I Request To Speak  
☐ I am a scheduled speaker  
☐ I am a visitor

end

**VISITOR'S CARD**

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Date \_\_\_\_\_

Name LAURA GRANIER

Title COUNSEL ; NCA

Address \_\_\_\_\_

Phone No. \_\_\_\_\_

Representing Nevada Connections Academy

Subject Agenda Item 1e  
public comment

☒ I Request To Speak

☐ I am a scheduled speaker

☐ I am a visitor

*end of mty*





**VISITOR'S CARD**

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**Meeting**

**Welcome... PLEASE PRINT LEGIBLY** all information in full so that we may maintain accurate records.

Date 2/26

Name Jamie Castle

Title NCA Teacher, Co-founder

Address 1354 Kingsley LN

Phone No. 775 842 6465

Representing NCA

Subject General Comment

- ☒ I Request To Speak
- ☐ I am a scheduled speaker
- ☐ I am a visitor

end



## VISITOR'S CARD

Nevada State Public Charter School Authority

### Meeting

Welcome... PLEASE PRINT LEGIBLY all information in full so that we may maintain accurate records.

Date Feb 26, 2016

Name Steve Werlein

Title School LEADER

Address 555 Double Eagle Ct.

Reno NV 89521

Phone No. 775-826-4200

Representing NEVADA Connections

Subject General Comments / Agenda Item 6.

- ☒ I Request To Speak
- ☐ I am a scheduled speaker
- ☐ I am a visitor

end of mtg

VISITOR'S CARD

Nevada State Public Charter School Authority

Meeting

Welcome... PLEASE PRINT LEGIBLY all information in full so  
that we may maintain accurate records.

Date 2-26-16

Name Steve Edwards

Title INVESTIGATOR

Address 7495 W. AZURE DR. #212

Phone No. 702-907-1020

Representing VIGILANCE INVESTIGATIVE PROFESSIONALS

Subject PARKING, PICK UP LANE

PROCEDURES.

- ☐ I Request To Speak  
☐ I am a scheduled speaker  
☐ I am a visitor

## EXHIBIT 5

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## EXHIBIT 5

**NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY**

**July 29, 2016**

Legislative Building  
Room 2135  
Carson City, Nevada

And

Grant Sawyer Building  
Room 4400  
Las Vegas, Nevada

**MINUTES OF THE MEETING**

**BOARD MEMBERS PRESENT:**

**In Las Vegas:**

Adam Johnson  
Melissa Mackedon  
Nora Luna  
Jacob Snow  
Stavan Corbett

**In Carson City:**

Kathleen Conaboy

**Teleconference:**

Jason Guinasso

**BOARD MEMBERS ABSENT**

None

**AUTHORITY STAFF PRESENT:**

**In Las Vegas:**

Robert Whitney, Deputy Attorney General  
Patrick Gavin, Director, State Public Charter School Authority  
Brian Scroggins, Deputy Director, State Public Charter School Authority  
Nya Berry, Education Program Professional, State Public Charter School Authority  
Joan Jurgensen, Education Program Professional, State Public Charter School Authority

**In Carson City:**

Danny Peltier, Management Analyst I, State Public Charter School Authority  
Tanya Osborne, Administrative Assistant, State Public Charter School Authority

**LEGAL STAFF PRESENT:**

**In Las Vegas:**

Greg Ott, Deputy Attorney General  
Robert Whitney, Deputy Attorney General

**AUDIENCE IN ATTENDANCE:**

**In Las Vegas:**

Attendance Sheet Attached

**In Carson City:**

Attendance Sheet Attached

**CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE; APPROVAL OF AGENDA**

**Agenda Item 1 – Public Comment**

Chris Orme an attorney at Hutchison and Steffen spoke about representing a company called Tower Distribution Center, which is the landlord for Quest Academy. Noah Stevens talked about Coral Academy of Science and will be the principal the new school Centennial Hills Campus. Tamara Hammer spoke as a parent at Coral Academy of Science and would love to see an expansion. Zachary Hammer is a student at Coral Academy and enjoys going to school there. Ben Salkowe spoke as the principal of Equipo Academy and wanted to share some information about the school. Yolanda Flores, principal at Coral Academy, Sandy Ridge Campus to talk about being thankful for consideration on the expansion.

**Member Mackedon moved for a flexible agenda. Member Luna seconded the motion. The motion carried unanimously.**

**Agenda Item 11 – Consideration and possible action of the Founders Academy charter contract amendment request to add one or more Educational Management Organizations.** Director Gavin spoke about what defines an educational management organization as for-profit business, organization or other entity that provides services related to the operation and management of charter schools and achievement charter schools.

**Member Guinasso moved to table this agenda item to the next scheduled meeting. Member Conaboy seconded the motion. The motion carried unanimously.**

**Agenda Item 4 – Update and discussion of the NACSA agency recommendations**

Elisa Westapher the Director of Authorizer Development and Larry Stanton with NACSA spoke about the visit with staff and talked about the strategic plan for SPCSA.



**Member Mackedon moved to approve NACSA's recommendation regarding staffing changes including those specifically required by statute and direct staff to appeal to the governor's office for consideration of these investments in the agency budget question. Member Conaboy seconded the motion. The motion carried unanimously.**

**Agenda Item 16 – Authorization for the Agency to budget and charge up to 2 percent to support NACSA business findings and ongoing discussions regarding Agency budget request.**

Director Gavin talked about the agency budget.

**Member Luna moved to approve and go ahead and authorize the agency to budget and charge up to 2 percent to support NACSA's business findings. Member Snow seconded the motion. The motion carried unanimously.**

**Agenda Items 5 – Consideration and possible action on the America Leadership Academy charter application**

Eric Makli Scholer, Megan Curtis and Melissa Hartman all board members spoke for American Leadership Academy and opening the school.

**Member Mackedon moved to approve with conditions to be addressed prior to the execution of the charter contract. Member Snow seconded the motion. The motion carried unanimously.**

**Agenda Item 6 - Consideration and possible action on the Nevada Academy of Sciences and Arts charter application.**

Director Gavin has asked for denial from the board.

**Chair Johnson made a motion that the Authority follow staff recommendation for denial. Member Luna seconded the motion. The motion carried unanimously.**

**Agenda Item 7 – Consideration and possible action of the Nevada State High School Meadowood charter application.**

Director Gavin spoke in approving with conditions to be addressed with staff.

**Member Mackedon moved to approve the application under the condition that items discussed are worked out with staff prior to executing the contract. Member Snow seconded the motion. The motion carried unanimously.**

**Agenda Item 8 – Consideration and possible action on the Nevada State High School Sunrise charter application.**

Director Gavin spoke in approving with conditions to be addressed with staff.

**Member Mackedon moved to approve the campus with conditions being met and approved by staff before executing the contract. Member Conaboy seconded the motion. The motion carried unanimously.**

**Agenda Item 9 – Consideration and possible action on Coral Academy of Science Expansion Amendment application.**

Director Gavin would like to recommend approval of amendment.

**Member Mackedon moved to approve staff's recommendation, approve with conditions. Member Snow seconded the motion. The motion carried unanimously.**

**Agenda Item 10 – Consideration and possible action on the Somerset Academy amendment request.**

Director Gavin would like to approve the amendment.

**Member Snow moved to follow staff's recommendation for approval subject to any conditions. Member Conaboy seconded the motion. The motion carried unanimously.**

**Agenda Item 12 – Quest Academy and Silver State Charter School receiver update.**  
Josh Kern spoke about Quest Academy and Silver State Charter School receiver and a brief update on both schools.

**Agenda Item 13 – Update and possible action regarding staff discussions with Nevada Connections Academy regarding school's plan for improvement. The Board will receive an update on and may discuss the status of discussions between SPCSA staff and School officials and attorneys regarding the school's efforts to develop a plan of improvement. The Board may register approval or disapproval of the plan or direct staff to take further action or require adjustments to the plan.**

Director Gavin spoke about a plan that was presented by the school, updated metrics and measurements for each year of the next several years.

**Member Mackedon moved to recommend the approval of these goals contingent upon the school entering into a charter contract which contains terms agreeable to both parties. Member Corbett seconded the motion. The motion carried unanimously.**

**Agenda Item 14 - Update and possible action regarding staff discussions with Beacon Academy regarding school's plan for improvement. The Board will receive an update on and may discuss the status of discussions between SPCSA staff and School officials and attorneys regarding the school's efforts to develop a plan of improvement. The Board may register approval or disapproval of the plan or require adjustments to the plan.**

Director Gavin spoke about the staff report related to Beacon's graduation rate improvement plan.



**Member Luna moved that we approve staff's recommendation as stated. Member Corbett seconded the motion. The motion carried unanimously.**

**Agenda Item 3 - 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)**

- Possible Approval of the ACT Aspire Contract
- Possible Approval of the Charter Application Timeline

Director Gavin spoke regarding the consent approval.

**Member Mackedon moved to approve the consent agenda items. Member Conaboy seconded the motion. The motion carried unanimously.**

**Agenda Item 2 – Approval of the June 24, 2016 SPCSA Action Minutes**

**Member Mackedon moved to approve the minutes from the June 24, 2016 SPCSA Action minutes. Member Corbett seconded the motion. The motion carried unanimously.**

**Agenda Item 15 - Update, discussion and possible action regarding the State Public Charter School Authority's Strategic Plan**

Director Gavin spoke about the strategic plan and the goals for 2020.

**Member Mackedon moved to approve goal number one. Member Luna seconded the motion. The motion carried unanimously.**

**Agenda Item 17 – Public Comment #2**

None

Chair Johnson adjourned the meeting at: 2:45.

**EXHIBIT 6**

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**EXHIBIT 6**