

**NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY**

**February 24, 2017**

Nevada Department of Education  
Board Room  
Carson City, Nevada

And

Nevada Department of Education  
2<sup>nd</sup> Floor Board Room  
Las Vegas, Nevada

**MINUTES OF THE MEETING**

**BOARD MEMBERS PRESENT:**

**In Las Vegas:**

Adam Johnson  
Nora Luna  
Stavan Corbett  
Jacob Snow

**In Carson City:**

Jason Guinasso  
Melissa Mackedon

**Teleconference:**

None

**BOARD MEMBERS ABSENT**

**AUTHORITY STAFF PRESENT:**

**In Las Vegas:**

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:**

Angela Blair, Education Program Professional  
Kimberly Smerkers-Bass, Education Program Professional  
Tanya Osborne, Administrative Assistant III  
Danny Peltier, Management Analyst I

**LEGAL STAFF PRESENT:**

**In Las Vegas**

Robert Whitney, Deputy Attorney General

**In Carson City**

Greg Ott, Deputy Attorney General

**AUDIENCE IN ATTENDANCE:**

**In Las Vegas:**

Attendance Sheet Attached

**In Carson City:**

See attached

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

**Agenda Item 1 – Public Comment**

None

**Agenda Item 2 – Approval of the January 27<sup>th</sup> SPCSA Action Minutes**

The Authority had no discussion or questions regarding the item.

**Member Luna made a motion to approve the minutes. Member Snow seconded. The motion passed unanimously.**

**Agenda Item 3 – Financial Framework**

Duffy Chagoya spoke about financial framework for all the sponsored schools.

**Agenda Item 4 – Presentation of the Draft ESSA Plan**

Brett Barley did a presentation of the draft ESSA Plan.

**Agenda Item 5 – Beacon Contractual Amendment Update of Performance Targets**

Ms. Tondryk from Beacon gave a presentation regarding the amendment update.

**Member Snow approved the framework. Member Luna seconded the motion. The motion passed unanimously.**

**Agenda Item 6 – Legislative Session Update**

Director Gavin talked about some several bills that LCB is discussing this session.

**Agenda Item 7 – Infinite Campus Implementation Update**

Joan spoke about the implementation update for Infinite Campus

**Agenda Item 9 – Quest Academy and Silver State Charter School Update**

Josh Kern the receiver for Quest Preparatory Academy and Silver State Charter School gave a report on what is going on with the schools.

**Agenda Item 10 – Jessica Hoban Recognition of Service**

Director Gavin gave recognition of the time that Jessica was with the agency.

**Public Comment #2**

Erica Nannini spoke in behalf of Nevada Connections Academy.

Meeting was adjourned at 1:01 pm.

# State Public Charter School Authority

## Board Meeting

Las Vegas

2-24-17

Name	Representing	Email Address for SPCSA List serve
Nick Sarrisahn	CASLV	nick@coralacademylv.org
T. Ben FERNANDEZ	NVA	
Yolanda Hamilton	NVA	
Jeremy Christensen	ALA-NLV	
Tambie Tordnyk	Beacon Academy	tambre.tordnyk@beacon.org
AFRICA SON ORIZ	'1 Attorney	africa@aftrica.sonzorizo.com
Andrew Sumner	Beacon Academy	Andru.damon@beacon.org
Toby Ernst	Beacon Academy	jernst@momentum-siz.org
Erica Aydogdu	CASLV	ericadogdu@coralacademy.org
Carlos Segura	Academica.	

# State Public Charter School Authority

## Board Meeting

Carson City

2-24-17

Name	Representing	Email Address for SPCSA List serve
Christina Saenz		christina.saenz@sbcsd.net
Erica Navarini	Nevada Conn. Academy	f