

REGULAR MEETING

**Friday, February 26, 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
2. Approval of January 4, 2016 SPCSA Board Meeting Minutes (Adam Johnson, Chair) (*Action*)
3. Director's Report (Patrick Gavin, Director, SPCSA)(*Information/Discussion*)
 - Charter Application External Reviewers update
 - Applications received for the 2016 Winter Application Cycle update
 - Charter School Revolving Loan Application update
 - NACSA Business Consultant Contract update
4. Quest Receiver Update, including discussion and possible action to reduce enrollment and eliminate grade levels in conjunction with the revocation the school's authorization to occupy the Roberson campus and to the impending non-renewal of the campus's special use permit (Josh Kern, Quest Receiver)(*Information/Discussion/Action*)
5. Consideration and possible action to allow Authority staff to amend the charter contracts to extend the high stakes reviews of Beacon Academy of Nevada and Nevada Virtual Academy from March 25, 2016 to the April 29, 2016 Authority meeting contingent upon amendment request from the schools' governing bodies (Patrick Gavin, Executive Director, SPCSA) (*Information/Discussion/Action*)
6. Consideration and possible action to direct Authority staff to issue Notices of Closure to Beacon Academy of Nevada, Nevada Connections Academy and Nevada Virtual Academy pursuant to NRS 386.535 (Patrick Gavin, Executive Director, SPCSA) (*Information/Discussion/Action*)
7. Consideration of SPCSA Board and Agency duties, policies and procedures (Patrick Gavin, Director, SPCSA)(*Information/Discussion/Action*)
8. Consideration of SPCSA Charter School Site Visit Protocol (Patrick Gavin, Director, SPCSA)(*Information/Discussion/Action*)

9. Consideration of SPCSA Director Evaluation protocol (Melissa Mackedon, SPCSA)
(Information/Discussion/Action)
10. Discussion and possible action of up to three board member attendees to the National Alliance of Public Charter School Conference (Patrick Gavin, Director, SPCSA)*(Information/Discussion/Action)*
11. Consideration and possible action of the ACT Aspire policy (Patrick Gavin, Director, SPCSA)*(Information/Discussion/Action)*
12. Upcoming appointments of Member Abelman, Member Luna and Member Wahl (Patrick Gavin, Director, SPCSA)*(Information/Discussion/Action)*
13. Consideration and possible action on requested American Preparatory Academy campus closure which will not result in a reduction in enrollment or elimination of grades (Patrick Gavin, Director, SPCSA; Representatives of American Preparatory Academy)*(Information/Discussion/Action)*
14. Approval of Summer Application Cycle timeline *(Information/Discussion/Action)*
15. Discussion and possible action on proposed SPCSA Board Retreat (Patrick Gavin, Director, SPCSA)*(Information/Discussion/Action)*
16. Next Board meetings: March 9, 2016 and March 25, 2016 (High Stakes Reviews of Nevada Virtual Academy and Beacon Academy) *(Information/Discussion/Action)*
17. Public Comment
18. Adjournment *(Action)*