



**REGULAR MEETING**

**Friday, July 13, 2015**

**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 (Kathleen Conaboy, SPCSA Chair)

1. Public Comment
2. Approval of June 12, 2015 SPCSA Board Meeting Minutes (Kathleen Conaboy, Chair) (**Action**)
3. Authority Update (Kathleen Conaboy, Chair) (**Information/Discussion**)
4. Director's Report (Patrick Gavin, Director, SPCSA)(**Information/Discussion**)
5. Overview and Update of SPCSA and NDE progress on submission of the 2015 Federal CSP (Patrick Gavin, Director, SPCSA) (**Information/Discussion/Action**)
6. Infinite Campus Update (Patrick Gavin, Director, SPCSA; Traci House, Business Process Analyst, SPCSA)(**Information Discussion**)
7. Development of Charter School Expansion policy regarding multiple charter campuses (Patrick Gavin, Director, SPCSA)(**Information/Discussion/Action**)
8. Overview for development of Regulations by the Authority Board including but not limited to process, timeline, adoption, legislative requirements, workshops and public hearings (Patrick Gavin, Director, SPCSA; Greg Ott, Deputy Attorney General) (**Information/Discussion**)
9. Consideration of Mater Academy's interest in applying with Mater Florida for the federal charter school program replication and expansion grant (Patrick Gavin, Director, SPCSA; Representatives of Mater Academy) (**Information/Discussion/Action**)
10. Update on the progress of Equipo Academy for starting in the Fall of 2015 (Representatives of Equipo Academy)(**Information/Discussion**)
11. Appoint SPCSA Board Member to preside over Nevada Virtual Academy Amendment request (Kathleen Conaboy, Chair, SPCSA)(**Information/Discussion/Action**)
12. Nevada Virtual Academy amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Nevada Virtual Academy)(**Information/Discussion/Action**)

13. Beacon Academy amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Beacon Academy) (*Information/Discussion/Action*)
14. Nevada Connections Academy amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Connections Academy) (*Information/Discussion/Action*)
15. Founders Academy amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Founders Academy) (*Information/Discussion/Action*)
16. Pinecrest Academy amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Pinecrest Academy) (*Information/Discussion/Action*)
17. Doral Academy amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Doral Academy) (*Information/Discussion/Action*)
18. Consideration of Willie H. Brooks Soar Academy request for an extension of Subsection 7 per NAC 386.240(1) (Tami Bass, Willie H. Brooks Soar Academy)(*Information/Discussion/Action*)
19. Next Board meeting: August 24, 2015(*Information/Discussion/Action*)
20. Public Comment
21. Adjournment (*Action*)