



**REGULAR MEETING****Friday, July 29, 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 #1

*Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The secretary of the State Public Charter School Authority Board will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Authority's jurisdiction, control or advisory power.*

2. Approval of the June 24, 2016 SPCSA Action Minutes (Adam Johnson, Chair, SPCSA)  
**(Information/Discussion/Action)**

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 Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action.*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

4. Update and discussion of the NACSA agency recommendations(Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**

5. Consideration and possible action on the America Leadership Academy charter application (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**

6. Consideration and possible action on the Nevada Academy of Sciences and Arts charter application (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**

7. Consideration and possible action of the Nevada State High School Meadowood charter application (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**

8. Consideration and possible action on the Nevada State High School Sunrise charter application (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**

9. Consideration and possible action on Coral Academy of Science Expansion Amendment application (Brian Scroggins, Deputy Director, SPCSA) **(Information/Discussion/Action)**

10. Consideration and possible action on the Somerset Academy amendment request (Brian Scroggins, Deputy Director, SPCSA) *(Information/Discussion/Action)*
11. Consideration and possible action of the Founders Academy charter contract amendment request to add one or more Educational Management Organizations (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
12. Quest Academy and Silver State Charter School receiver update (Josh Kern, The Ten Square Group) *(Information/Discussion/Action)*
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. (Greg Ott, Deputy Attorney General; Patrick Gavin, Executive Director SPCSA, Representatives of Nevada Connections Academy) *(Information/Discussion/Action)*
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. (Greg Ott, Deputy Attorney General; Patrick Gavin, Executive Director SPCSA, Representatives of Nevada Connections Academy) *(Information/Discussion/Action)*
15. Update, discussion and possible action regarding the State Public Charter School Authority's Strategic Plan (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
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 (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
17. Public Comment #2  
*Public comment will be taken during this agenda item on any matter within the State Public Charter School Authority Board's jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. The secretary of the State Public Charter School Authority Board will impose a time limit of three minutes.*
18. Adjournment *(Action)*