

REGULAR MEETING

Friday, June 12, 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 March 16, 2015 SPCSA Board Meeting Minutes, Approval of April 6, 2015; April 20, 2015; May 4, 2015 and May 18, 2015 Legislative Update meetings, (Kathleen Conaboy, Chair) (**Action**)
3. Authority Update (Kathleen Conaboy, Chair) (**Information/Discussion**)
4. Director's Report (Patrick Gavin, Director, SPCSA) (**Information/Discussion**)
5. Legislative Update (Patrick Gavin, Director, SPCSA; Senator Becky Harris) (**Information/Discussion**)
6. Discussion and possible action regarding the recruitment and hiring of a business consulting firm to assist the SPCSA staff with logistical operations (Jessica Hoban, Admin, SPCSA) (**Information/Discussion/Action**)
7. Discussion and possible action regarding the 2015 SPCSA Call for Quality Charter Schools (Patrick Gavin, Director, SPCSA) (**Information/Discussion**)
8. Overview of Pre-K grant including but not limited to development, implementation and management of grant and sub-grantee relationship with Nevada Department of Education (Patrick Gavin, Director, SPCSA; Nya Berry, Education Programs Professional, SPCSA) (**Information/Discussion**)
9. Appoint SPCSA Board Member to preside over Nevada Virtual Academy Amendment request (Kathleen Conaboy, Chair, SPCSA) (**Information/Discussion/Action**)
10. Nevada Virtual Academy amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Nevada Virtual Academy) (**Information/Discussion/Action**)
11. Beacon Academy amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Beacon Academy) (**Information/Discussion/Action**)

12. Mater Academy amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Mater Academy) (*Information/Discussion/Action*)
13. Silver State Charter Schools amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Silver State Charter Schools) (*Information/Discussion/Action*)
14. Coral Academy amendment request pursuant to NAC 386.325 and bond application consideration (Patrick Gavin, Director, SPCSA; Representatives of Coral Academy) (*Information/Discussion/Action*)
15. 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*)
16. Next Board meeting: July 13, 2015(*Information/Discussion/Action*)
17. Public Comment
18. Adjournment (*Action*)