

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

June 24, 2016

Legislative Building
Room 2135
Carson City, Nevada

And

Grant Sawyer Building
Room 4400
Las Vegas, Nevada

MINUTES OF THE MEETING

BOARD MEMBERS PRESENT:

In Las Vegas:

Adam Johnson
Marc Abelman
Nora Luna

In Carson City:

Melissa Mackedon
Kathleen Conaboy

Teleconference:

Elissa Wahl

BOARD MEMBERS ABSENT

None

AUTHORITY STAFF PRESENT:

In Las Vegas:

Robert Whitney, Deputy Attorney General
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

In Carson City:

Jessica Hoban, Administrative Services Officer, State Public Charter School Authority
Joan Jurgensen, Education Program Professional, State Public Charter School Authority
Danny Peltier, Management Analyst I, State Public Charter School Authority
Tanya Osborne, Administrative Assistant, State Public Charter School Authority

LEGAL STAFF PRESENT:

In Las Vegas:

Greg Ott, Deputy Attorney General

AUDIENCE IN ATTENDANCE:

In Las Vegas:

Attendance Sheet Attached

In Carson City:

Attendance Sheet Attached

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

Member Abelman moved for a flexible agenda. Member Conaboy seconded the motion. The motion carried unanimously.

Agenda Item 1 – Public Comment

Agenda Item 6 – Quest Academy Receiver Update

Josh Kern summarized the key developments of Quest Preparatory Academy.

Agenda Item 2 – Approval of the May 12 and 13, 2016 SPCSA Retreat Action Minutes and May 20, 2016 SPCSA Action Minutes

Member Conaboy moved to approve minutes with corrections as submitted. Member Mackedon seconded the motion. The motion carried unanimously. No further discussion.

Agenda Item 3 – Update, discussion and possible action regarding the State Public Charter School Authority’s Strategic Plan

Director Gavin spoke about the strategic plan for opening and sustaining all the public schools that reflect the demographics in their community.

Agenda Item 5 – Update on Notices of Intent received by the SPCSA for the 2016 Summer Application Cycle

Director Gavin spoke about the receipt of 18 notices of intent by the deadline set forth by the Authority.

Agenda Item 4 – Discussion and possible action on the SPCSA Pre-K Memorandum

Nya Berry spoke about early learning and the pre-K program.

Member Luna motioned that we grandfather self-authority to enter into an LOU with pre-K. Member Abelman seconded the motion. The motion carried unanimously. No further discussion.

Agenda Item 7 – Update on the Leadership for Education Equity Fellow

Director Gavin spoke about Leadership for Education is a national no profit organization.

Agenda Item 8 – Public Comment #2

None

Chair Johnson adjourned the meeting at: 11:46 am