

**NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY**

**June 23<sup>rd</sup>, 2017**

**Nevada Department of Education  
700 East 5<sup>th</sup> St.  
Board Room  
Carson City, Nevada**

**Nevada Department of Education  
9890 S. Maryland Parkway  
2<sup>nd</sup> Floor Board Room  
Las Vegas, Nevada**

**MINUTES OF THE MEETING**

**BOARD MEMBERS PRESENT:**

**In Las Vegas:**

None

**In Carson City:**

None

**Teleconference:**

Adam Johnson  
Jason Guinasso  
David Gardner  
Melissa Mackedon

**BOARD MEMBERS ABSENT**

Nora Luna  
Stavan Corbett

**AUTHORITY STAFF PRESENT:**

**In Las Vegas:**

Brian Scroggins, Deputy Director, State Public Charter School Authority

**In Carson City:**

Patrick Gavin, Director, State Public Charter School Authority  
Tanya Osborne, Administrative Assistant III

**LEGAL STAFF PRESENT:**

**In Las Vegas**

Robert Whitney, Deputy Attorney General

**In Carson City**

Greg Ott, Deputy Attorney General

**AUDIENCE IN ATTENDANCE:**

**In Las Vegas:**

None

**In Carson City:**

None

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

**Chair Johnson made a motion for a flexible agenda. Member Mackedon seconded the motion. The motion carried unanimously.**

**Agenda Item 1 – Public Comment**

None

**Agenda Item 2 - May 25, 26 and 27, 2017 SPCSA Action Minutes**

**Member Mackedon made a motion to approve the minutes. Member Guinasso seconded the motion. The motion carried unanimously.**

**Agenda Item 4- Consideration of Doral Academy of Nevada Acquisition Amendment**

Director Gavin spoke about the acquisition of Doral Academy.

**Member Mackedon moved to approve the acquisition of the Doral Academy and the letter for B&I. Member Gardner seconded the motion. The motion carried unanimously.**

**Agenda Item 10 – Consideration of Doral Academy of Northern Nevada Facility Amendment**

Director Gavin spoke about the consideration of Doral Academy of the facility.

**Member Guinasso made a motion to accept staff recommendation to waive the timeline and approve the application amendment that the completed application have all the questions answered in total and presented to the board at the next scheduled meeting for review. Member Gardner seconded the motion. The motion carried unanimously.**

**Agenda Item 11 – Status Update regarding Discovery Charter School and possible consideration of reconstitution of the governing board or appointment of a receiver**

Director Gavin spoke about having a receiver for the school or governing body reconstituted under state law. The Authority has talked about accountability measures should be. June 23<sup>rd</sup> would be the start of the new receiver. The Authority staff recommends John Haynal be the new receiver if the board makes that decision.

**Member Mackedon motioned for staff’s recommendation for appointment of a receiver. Member Gardner seconded the motion. The motion carried unanimously.**

**Agenda Item 12 – Consideration of contract application for Discovery Charter School to convert Written Charter Agreement to Charter Contract**

Director Gavin spoke about how Discovery works now for a written agreement to a charter contract. The Authority has also issued an academic performance framework. Staff recommendation is to renew the contract. Africa Sanchez also talked about a follow-up conversation that the Authority had with her and the school. Africa spoke about the possible receiver John Haynal.

**Member Guinasso made a motion for staff’s recommendation to renew the contract. Member Gardner seconded the motion. The motion carried unanimously.**

**Agenda Item 14 – Consideration of the revolving loan application for Futuro Academy**

Director Gavin talked about the discussion at the April board meeting for the loan for the Futuro Academy and has provided the final loan agreement. Staff has recommended this and that it happen today.

**Member Mackedon moved to approved staff’s recommendation for the loan application. Member Gardner seconded the motion. The motion carried unanimously.**

**Agenda Item 3 – Authority Updates**

Chair Johnson spoke that Member Snow has resigned as of June 15, 2017. We are looking for a replacement. Chair Johnson is resigning from the board as of today and thanks everyone for their hard work. Melissa spoke about how much she appreciates everything he has done for the board. Director Gavin also thanked both board members for all of their hard work.

The rest of the agenda items will be on hold until the July meeting.

**Agenda Item 16 – Public Comment**

Africa Sanchez wanted to thank Chair Johnson for his hard work.

**Agenda Item 17- Meeting Adjournment**

**Member Mackedon motioned to adjournment. Member Gardner seconded the motion. The motion carried unanimously.**

**Adjourned at 9:47 am.**