

REGULAR MEETING

**Friday, June 24, 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 May 12 and 13, 2016 SPCSA Retreat Action Minutes and May 20, 2016 SPCSA Action Minutes (Adam Johnson, Chair, SPCSA) (**Information/Discussion/Action**)
3. Update, discussion and possible action regarding the State Public Charter School Authority's Strategic Plan (Patrick Gavin, Executive Director, SPCSA) (**Information/Discussion/Action**)
4. Discussion and possible action on the SPCSA Pre-K Memorandum of Understanding (Nya Berry, Education Program Professional, SPCSA) (**Information/Discussion/Action**)
5. Update on Notices of Intent received by the SPCSA for the 2016 Summer Application Cycle (Patrick Gavin, Executive Director, SPCSA) (**Information/Discussion/Action**)
6. Quest Academy Receiver Update (Josh Kern, The Ten Square Group) (**Information/Discussion**)
7. Update on the Leadership for Education Equity Fellow (Patrick Gavin, Executive Director, SPCSA) (**Information/Discussion/Action**)
8. 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.
9. Adjournment (**Action**)