

REGULAR MEETING**Friday, March 25, 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 February 26, 2016 and March 9, 2016 SPCSA Board Meeting Minutes (Adam Johnson, Chair, SPCSA) **(Information/Discussion/Action)**
3. Consideration of Beacon Academy's July 13, 2015 amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Beacon Academy) **(Information/Discussion/Action)**
4. Consideration of Settlement of Appeal of Closure of Silver State Charter School (Deputy Attorney General Greg Ott, Representatives of Silver State Charter School) **(Information/Discussion/Action)**
5. High Stakes Review of Nevada Virtual Academy based on Nevada Virtual's performance, against the Authority's expectations. Possible actions may include contract termination due to persistent underperformance or material breach of the terms and conditions of the charter contract, or a return to good standing. Nevada Virtual must demonstrate substantial progress towards meeting the Authority's academic performance expectations. Substantial progress will be based on the school's aggregate academic performance based on the Authority's academic indicators that will result in closing the gap between baseline (SY12/13) performance and "Adequate," as described in the performance framework within three years. **(Information/Discussion/Action)**(Patrick Gavin, Executive Director, SPCSA)
6. Consideration and possible action to direct Authority staff to issue Notices of Closure pursuant to NRS 386.535 (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/Action)**

- Beacon Academy
 - Nevada Connections Academy
 - Nevada Virtual Academy
 - Silver State Charter School
7. Director Evaluation (Marc Abelman, Chair of SPCSA Director Evaluation Subcommittee)
(Information/Discussion/Action)
 8. Next SPCSA Board Meeting: April 29, 2016 ***(Information)***
 9. 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.
 10. Adjournment ***(Action)***