

PUBLIC NOTICE

Note: This public notice has been posted at the office of the State Public Charter School Authority and the offices of the Department of Education in Carson City and Las Vegas. Notice of this meeting was posted at the Nevada State Library, Carson City Library and Meet Las Vegas.

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

AUTHORITY RETREAT

**Thursday, May 12, 2016
3:00 p.m.**

Location:

MEET Las Vegas
233 South 4th Street
Meeting Room 1
Las Vegas, Nevada 89101

Note: Members of the Authority may participate in the meeting via telephone conference call. Members of the Authority may call into the meeting site to participate. Members of the public are invited to be present.

AUTHORITY RETREAT

Thursday, May 12, 2016

3:00 p.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, 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. 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 Authority 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. Opening Comments (Adam Johnson, SPCSA Authority Chair)

3. Update and discussion related to the SPCSA's Strategic Plan, including, but not limited to, the following strategies: (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion)**

- Supporting strong school governance
- Open and sustain quality new schools
- Enhance the working relationship between SPCSA staff and board in order to improve board functionality
- Diversifying Portfolio School Demographics: Determining strategies we can leverage to modify the demographics of our current and future portfolio of schools to better represent the demographics of the state

4. General discussion related to Authority operations as a charter school sponsor, including, but not limited to, the following topics: (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion)**

- Intersection of support, autonomy, and accountability
- Rule Making: How to proceed with the creation of regulations under which we need to operate to ensure clarity for current and future schools we authorize
- Authority LEA status
- Human capital needs at the Authority and plan to fill

5. General discussion related to Operator Recruitment: How can the SPCSA solicit additional operators to operate in NV. Additionally, how does the SPCSA operate in conjunction with the charter entities in NV (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion)**

6. 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.

Recess until 10:00 a.m. on Friday May 13, 2016

PUBLIC NOTICE

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NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

AUTHORITY MEETING

**Friday, May 13, 2016
10:00 a.m.**

Location:

MEET Las Vegas
233 South 4th Street
Meeting Room 1
Las Vegas, Nevada 89101

Note: Members of the Authority may participate in the meeting via telephone conference call. Members of the Authority may call into the meeting site to participate. Members of the public are invited to be present.

Regular Meeting

Friday, May 13, 2016

10:00 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.

Recall to order; Roll Call; Pledge of Allegiance (Adam Johnson, SPCSA Authority 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 March 25, 2016 SPCSA Board Meeting Minutes (Adam Johnson, Chair, State Public Charter School Authority)(**Information/Discussion/Action**)

3. Discussion and possible action related to items discussed during the January 9, 2014 Authority Retreat. Discussion and possible action may be taken in the following areas: (Adam, SPCSA Authority Chair; Patrick Gavin, Executive Director, SPCSA) (**Information/Discussion/Action**)

- SPCSA's Strategic Plan, including, but not limited to, the following strategies:
 - i. Supporting strong school governance
 - ii. Open and sustain quality new schools
 - iii. Enhance the working relationship between SPCSA staff and board in order to improve board functionality
 - iv. Diversifying Portfolio School Demographics: Determining strategies we can leverage to modify the demographics of our current and future portfolio of schools to better represent the demographics of the state
- Authority operations as a charter school sponsor, including, but not limited to, the following topics:
 - i. Intersection of support, autonomy, and accountability
 - ii. Rule Making: How to proceed with the creation of regulations under which we need to operate to ensure clarity for current and future schools we authorize
 - iii. Authority LEA status
 - iv. Human capital needs at the Authority and plan to fill
- Operator Recruitment: How can the SPCSA solicit additional operators to operate in NV? Additionally, how does the SPCSA operate in conjunction with the charter entities in NV?

4. Discussion and possible action regarding the delegation of authority to SPCSA staff to include recommendations from the NACSA Business Evaluations in the proposed work programs and the

FY17 –FY19 Authority Budget proposal (Patrick Gavin, Executive Director, SPCSA)
(Information/Discussion/Action)

5. Consideration of the SPCSA staff's recommendation for approval of the Silver State Charter School renewal application based on the settlement agreement between the Authority and Silver State Charter School (Patrick Gavin, Executive Director, SPCSA) ***(Information/Discussion/Action)***
6. Member Comment ***(Information/Discussion)***
7. 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.
8. Adjournment ***(Action)***