

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, Nevada Legislature and the Carson City Library. Notice of this meeting was posted on the Internet through the State Public Charter School Authority website at <http://charterschools.nv.gov/> and <https://notice.nv.gov/>. Those interested in viewing the meeting online may do so at <https://leg.state.nv.us/App/Calendar/A/>

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

REGULAR MEETING

**Friday, May 20, 2016
9:00 a.m.**

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| Locations: | Legislature 401 South Carson Street Room 2135 Carson City, Nevada | <i>and</i> | Grant Sawyer Building 555 East Washington Room 4412 Las Vegas, Nevada |
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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.

Reasonable efforts will be made for members of the public who are disabled and require special accommodations or assistance at the meeting. Please call the Authority Assistant at (775) 687-9174 at least five business days in advance so that arrangements can be made.

REGULAR MEETING

**Friday, May 20, 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 April 29, 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. Update regarding staff discussions with Nevada Virtual Academy regarding school's plan for improvement. The Board will receive an update on and may discuss the status of discussions between SPCSA staff and School officials and attorneys regarding the school's efforts to develop a plan of improvement. (Greg Ott, Deputy Attorney General; Patrick Gavin, Executive Director SPCSA, Representatives of Nevada Virtual Academy) **(Information/Discussion)**
5. Update regarding staff discussions with Nevada Connections Academy regarding school's plan for improvement. The Board will receive an update on and may discuss the status of discussions between SPCSA staff and School officials and attorneys regarding the school's efforts to develop a plan of improvement. (Greg Ott, Deputy Attorney General; Patrick Gavin, Executive Director SPCSA, Representatives of Nevada Connections Academy) **(Information/Discussion)**
6. Update regarding staff discussions with Beacon Academy regarding school's plan for improvement. The Board will receive an update on and may discuss the status of discussions between SPCSA staff and School officials and attorneys regarding the school's efforts to develop a plan of improvement. (Greg Ott, Deputy Attorney General; Patrick Gavin, Executive Director SPCSA, Representatives of Beacon Academy) **(Information/Discussion)**.
7. Consideration and possible action of Beacon Academy Amendment request pursuant to NAC 386.325 (Patrick Gavin, Executive Director, SPCSA; Representatives of Beacon Academy) **(Information/Discussion/Action)**

8. Alternative Framework update and discussion (Patrick Gavin, Executive Director, SPCSA)(*Information/Discussion/Action*)
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*)