

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 16 State Sponsored Charter Schools. Notice of this meeting was posted at the Nevada State Library 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/>.

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

Evaluation Subcommittee Meeting

SUBCOMMITTEE MEETING

**Tuesday, November 10, 2015
12:00 pm**

Locations: Department of Education *and* Department of Education
 9890 South Maryland Parkway 700 East Fifth Street
 Las Vegas, Nevada Carson City, Nevada
 Board Room Board Room

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.

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-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 (Marc Abelman, SPCSA Subcommittee Chair)

1. Public Comment
2. Introductions & Overview - Review meeting activities, discuss rationale for WestEd assistance, adjust work plan deadlines as needed, and ensure evaluation meets statute requirements (Paul Koehler, PhD, West Ed; Sheila Arredondo, PhD, West Ed)(*Information/Discussion/Possible Action*)
3. Subcommittee Interview Results - Share results from the three interviews and outline areas of agreement and disagreement (Paul Koehler, PhD, West Ed; Sheila Arredondo, PhD, West Ed)(*Information/Discussion/Possible Action*)
4. Initial Goals & Design Specifications - Deliberate, clarify, and finalize goals and design specifications for the evaluation protocol (Paul Koehler, PhD, West Ed; Sheila Arredondo, PhD, West Ed)(*Information/Discussion/Possible Action*)
5. Proposed Process - Discuss suggested elements and approach, address any areas of disagreement, check alignment with goals and specifications (Paul Koehler, PhD, West Ed; Sheila Arredondo, PhD, West Ed)(*Information/Discussion/Possible Action*)
6. Next Steps - Revisit deadlines for version 2 delivery and feedback (Paul Koehler, PhD, West Ed; Sheila Arredondo, PhD, West Ed)(*Information/Discussion/Possible Action*)
7. Public Comment
8. Adjournment