

**Friday, November 4, 2016
2:00 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, 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. **2:00 pm Public Hearing and Possible Adoption of Proposed Regulation R087-16. The proposed regulation, R087-16, amends NAC 386 to revise the deadlines for an application for a loan from the Account for Charter Schools, revises the dates on which the Authority must determine the balance of money in the Account, and requires that, to the extent permitted by law, the Authority may expend money obtained by a grant, gift, bequest, or donation which requires terms different than those established by the Authority in accordance with the terms of the grant, gift, bequest, or donation. (Patrick Gavin, Executive Director, SPCSA)(Information/Discussion/For Possible Action)**

3. **2:05 pm Public Hearing and Possible Adoption of Proposed Regulation R088-16. The proposed regulation, R088-16, adds new language to Chapter 388A of NAC. It requires that a charter school sponsored by the State Public Charter School Authority use a unique identifier to identify itself and use a unique identified for any campus of a charter school. The regulation also provides that each such charter school shall maintain and report certain data to the State Public Charter School Authority both as aggregate data for the charter school as a whole and separately for each campus of the charter school in a format that allows for both the evaluation of each campus of the charter school and the charter school as a whole. (Patrick Gavin, Executive Director, SPCSA)(Information/Discussion/For Possible Action)**

4. **2:10 pm Public Hearing and Possible Adoption of Proposed Regulation R089-16. The proposed regulation, R089-16, creates a new section of NAC 388A. It establishes the contents and process for the submission of an application to form a charter school to the State Public Charter School Authority; establishes the contents and process for the submission of a request to amend a written charter, or charter contract, as applicable, to the State Public Charter School Authority; establishes the contents and process for the submission of a request to renew a charter contract, as applicable, to the State Public Charter School Authority; and establishes provisions relating to the investigation and evaluation of such applications and requests by the State Public Charter School Authority. (Patrick Gavin, Executive Director, SPCSA)(Information/Discussion/For Possible Action)**

5. 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.

6. Adjournment (**Action**)