

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

October 21, 2016

Legislative Building
Room 2135
Carson City, Nevada

And

Grant Sawyer Building
Room 4400
Las Vegas, Nevada

MINUTES OF THE MEETING

BOARD MEMBERS PRESENT:

In Las Vegas:

Adam Johnson
Melissa Mackedon
Jacob Snow
Jason Guinasso
Nora Luna
Kathleen Conaboy

In Carson City:

None

Teleconference:

None

BOARD MEMBERS ABSENT

None

AUTHORITY STAFF PRESENT:

In Las Vegas:

Patrick Gavin, Director, State Public Charter School Authority
Brian Scroggins, Deputy Director, State Public Charter School Authority
Nya Berry, Education Program Professional, State Public Charter School Authority
Joan Jurgensen, Education Program Professional, State Public Charter School Authority

In Carson City:

Tanya Osborne, Administrative Assistant III
Katie Baldwin, Management Analyst II

LEGAL STAFF PRESENT:

In Las Vegas:

Greg Ott, Deputy Attorney General
Robert Whitney, Deputy Attorney General

AUDIENCE IN ATTENDANCE:

In Las Vegas:

Attendance Sheet Attached

In Carson City:

Attendance Sheet Attached

CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE; APPROVAL OF AGENDA

Member Conaboy moved to have a flexible agenda. Member Snow seconded the motion. The motion carried unanimously.

Agenda Item 1 – Public Comment

None

Agenda Item 2 – Approval of the September 23, 2016 State Public Charter School Authority Board Meeting Action Minutes

Member Mackedon made a motion to approve the September 23rd board meeting minutes. Member Luna seconded the motion. The motion carried unanimously.

Agenda Item 3 – Approval of Consent Approval

- A. Renewal process, Timelines, and Forms for 2016-17m including but not limited to Expedited Renewal
- B. B. Staff Approval Pursuant to Delegated Authority of Technical Amendment to Legacy Traditional Charter Contract to acquire initial facility.

Director Gavin spoke about Legacy Traditional Charter Contract.

Member Snow made a motion to approve the consent agenda for 3A. Member Snow seconded the motion. The motion carried unanimously.

Member Snow made a motion to approve 3B. Member Corbett seconded the motion. The motion carried unanimously.

Agenda Item 9 – Quest Academy and Silver State Charter School receiver update

Joshua Kern spoke about accountability in the charter school movement generally.

Agenda Item 4 – Consideration and possible action regarding Beacon Academy’s amended contract reflecting the school’s desire to revise enrollment criteria and become eligible to be evaluated based on the Alternative Framework. Possible actions include acceptance of contract negotiated between Beacon Academy and State Public Charter School Authority staff, rejection of contract, or direction to renegotiate.

Director Gavin spoke about the negotiation of the amended charter contract by September 19, 2016. Staff and the school did agree to mutually agreeable terms by that deadline.

Member Guinasso made a motion to approve the amended contract. Member Corbett seconded the motion. The motion passed unanimously.**Agenda Item 5 – Consideration and possible action regarding the Notice of Closure issued to Beacon Academy on September 30, 2016 by State Public Charter School Authority staff at the direction of the State Public Charter School Authority Board. Possible actions include dismissal of the Notice of Closure or no action allowing the Notice of Closure to proceed as issued.**

Director Gavin spoke about the possible Notice of Closure that was talked about in the August 26, 2016 meeting.

Member Guinasso made a motion to dismiss the Notice of the Intent to terminate the charter contract of Beacon Academy. Member Snow seconded the motion. The motion passed unanimously.**Agenda Item 7 - Consideration and possible action of the Founders Academy charter amendment request to move facilities.**

Director Gavin talked about approval to relocate its existing campus to a new facility which will be built for the school a short distance from the current campus.

Member Corbett made a motion to accept staff’s recommendations that this relocation amendment be approved. Member Mackedon seconded the motion. The motion passed unanimously.**Agenda Item 8- Executive Director’s Report**

Director Gavin gave information on his report for the month.

Agenda Item 10 – Consideration of Revised Infinite Campus Database Split Proposal

Member Mackedon talked about splitting off our individual databases.

Agenda Item 11- Update, discussion and possible action regarding the State Public Charter School Authority’s Strategic Plan

Director Gavin talked about objectives, goals and metrics related to the strategic plan.

Member Mackedon made a motion to approve the revised mission, core beliefs, core function and theory of action and final approval of the full strategic plan. Member Guinasso seconded the motion. The motion passed unanimously.

Agenda Item 12 – Public Comment

John Hawk spoke about new members on the board, renewal and expedited renewal of our application for another six years.

Chair Johnson adjourned the meeting at: 12:41