

**NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY**

**October 10, 2017**

**Nevada Legislature  
401 South Carson St.  
Room 2135  
Carson City, Nevada**

**Grant Sawyer Building  
555 East Washington  
Room 4412  
Las Vegas Nevada**

**ACTION MINUTES OF THE MEETING**

**BOARD MEMBERS PRESENT:**

**In Las Vegas:**

Sheila Moulton

**In Carson City:**

None

**Teleconference:**

Jason Guinasso

Patrick Gavin, Director, State Public Charter School Authority

David Gardner

Melissa Mackedon

Jennifer Bauer, Administrative Service Officer III

**BOARD MEMBERS ABSENT**

Nora Luna

Stavan Corbett

**AUTHORITY STAFF PRESENT:**

**In Las Vegas:**

Brian Scroggins, Deputy Director, State Public Charter School Authority

**In Carson City:**

Danny Peltier, Management Analyst I

**LEGAL STAFF PRESENT:**

**In Las Vegas**

Robert Whitney, Deputy Attorney General

**In Carson City**

Greg Ott, Deputy Attorney General

**AUDIENCE IN ATTENDANCE:****In Las Vegas:**

None

**In Carson City:**

None

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

**Chair Guinasso motioned to approve the agenda. Member Gardner moved and Member Moulton seconded the motion. The motion carried unanimously.**

**Agenda Item 1 – Public Comment**

Brian Scroggins thanked State Public Charter School Authority and the Governor's Office to allow him to help with the tragedy that happened in Las Vegas. Monica Boros spoke about issues with Discovery Charter School. Tammy Harnish has a complaint with Discovery Charter School. Dawn Butelear spoke regarding some issues with Discovery Charter School.

**Agenda Item 3- Approval of the August 23, 2017 Action Minutes**

**Member Mackedon motioned to approve the minutes. Member Moulton seconded the motion. The motion carried unanimously.**

**Agenda Item 4 – The Authority will review, discuss, and possibly decide on the Authority's nomination to Governor Sandoval of three candidates to be appointed as Executive Director of the SPCSA following the expiration of the current Executive Director's term (pursuant to Section 16 of AB49) Candidates under consideration are:**

- **Patrick Gavin**
- **Jonathan Hawk**
- **Brett Barley**
- **Jana Wilcox Lavin**
- **Melissa Mackedon**

Chair Guinasso asked if each of the four candidates do qualify to be candidates. Director Gavin stated that they all meet the requirements. Chair Guinasso clarified how the candidates would be chosen. He would like Director Gavin to be retained with State Public Charter School Authority. Member Gardner is in favor of Director Gavin staying with State Public Charter School Authority. He states that all candidates would be great to have in the position. Member Mackedon would like to be removed from the list. Member Moulton asked about the process before. Director Gavin stated that when the State Public Charter School Authority was created in 2011, the law was the Governor made the decision; in 2013 the Authority held interviews and picked the candidate. In 2014 the Authority held more interviews when Steve Canavero left. This has been a three year term, as of the new statue it is now the instruction of the Governor.

**Member Mackedon made a motion to approve the following three names to the Governor for the consideration of Director: Patrick Gavin, Brett Barley, Jana Wilcox Lavin. Member Moulton seconded to the motion. The motion carried unanimously. A letter will be sent to the Governor by Chair Guinasso regarding this agenda item.**

**Agenda Item 6 - The Authority will review, discuss, and possibly approve changes to the annual Special Education Memorandum of Understanding (MOU) and may direct the Authority Chair to execute the Special Education MOUs on behalf of the Authority. The proposed changes are recommended to align the language of the Special Education MOU with statutory changes since 2013.**

Director Gavin spoke about the process of the Special Education MOU.

**Member Moulton made a motion for the Authority to approve changes to the annual Special Education Memorandum of Understanding (MOU) and may direct the Authority Chair Member to execute the SPED MOUs on behalf of the Authority. Member Gardner seconded the motion. The motion carried unanimously.**

**Agenda Item 7 - The Authority will review, discuss, and possibly approve changes to the annual Pre-K MOU and may direct the Authority Chair and Executive Director to execute the Pre-K MOUs on behalf of the Authority. Execution of this Pre-K MOU is necessary for the Agency to receive funds under the grant and for schools to be funded by the Agency.**

Director Gavin spoke about the Pre-K MOUs.

**Member Mackedon moved to approve the annual Pre-MOU. Member Moulton seconded the motion. The motion carried unanimously.**

**Agenda Item 8 – Public Comment**

None

Meeting adjourned at 2:55 pm