

REGULAR MEETING**Friday, October 21, 2016****10:00 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 September 23, 2016 SPCSA Board Meeting Action Minutes (Adam Johnson, Chair, SPCSA) **(Information/Discussion)**

3. Approval of Consent Approval

Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. Unless a Board member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved through one action.

(Adam Johnson, Chair, SPCSA) **(Information/Discussion/For Possible Action)**

A. Renewal Process, Timelines, and Forms for 2016-17, including but not limited to Expedited Renewal **(Information/Discussion/For Possible Action)**

B. Staff Approval Pursuant to Delegated Authority of Technical Amendment to Legacy Traditional Charter Contract to acquire initial facility. (Patrick Gavin, Executive Director, SPCSA). **(Information/Discussion/For Possible Action)**

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 SPCSA staff, rejection of contract, or direction to renegotiate (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/For Possible Action)**

5. Consideration and possible action regarding the Notice of Closure issued to Beacon Academy on September 30 by SPCSA Staff at the direction of the SPCSA Board. Possible actions include dismissal of the Notice of Closure or no action allowing the Notice of Closure to proceed as issued (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/For Possible Action)**

6. Consideration and possible action of the American Preparatory Academy charter amendment request to move facilities. (Patrick Gavin, Executive Director, SPCSA) **(Information/Discussion/For Possible Action)**

7. Consideration and possible action of the Founders Academy charter amendment request to move facilities. (Patrick Gavin, Executive Director, SPCSA) (***Information/Discussion/For Possible Action***)
8. Executive Director's Report (Patrick Gavin, Executive Director, SPCSA) (***Information/Discussion***)
9. Quest Academy and Silver State Charter School receiver update (Josh Kern, The Ten Square Group) (***Information/Discussion***)
10. Consideration of Revised Infinite campus Database Split Proposal (Melissa Mackedon, Vice Chair, SPCSA) (***Information/Discussion***)
11. Update, discussion and possible action regarding the State Public Charter School Authority's Strategic Plan (Patrick Gavin, Executive Director, SPCSA) (***Information/Discussion/For Possible Action***)
12. 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.
13. Adjournment (***Action***)