**School Name: Pinecrest Academy of Nevada**

**Name of President/Chair of Governing Body:** Randall Walker

**Name of Head of School:** Dr. Carrie Buck

### Academic Performance

<table>
<thead>
<tr>
<th>Year</th>
<th>Rising Star Status</th>
<th>Elementary School Percentage in State</th>
<th>Middle School Percentage in State</th>
<th>SPCSA Authority Academic Programmatic Audit Findings (SPCSA Academic Performance Framework Rating)</th>
<th>Academic Intervention Ladder Status</th>
<th>NSPF Rating (Frozen from 2014)</th>
<th>NSPF Rating</th>
<th>NSPF Rating</th>
<th>NSPF Rating</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>Not Identified as Rising Star by NDE</td>
<td>Not Identified as Lowest 5 Percent by NDE</td>
<td>Not Identified as Lowest 5 Percent by NDE</td>
<td>Adequate</td>
<td>Good Standing</td>
<td>Elementary: 3 Star</td>
<td>Middle: 4 Star</td>
<td>High School: N/A</td>
<td></td>
</tr>
<tr>
<td>2013</td>
<td>Good Standing</td>
<td></td>
<td></td>
<td>Adequate</td>
<td>Good Standing</td>
<td>Elementary: 3 Star</td>
<td>Middle: 4 Star</td>
<td>High School: N/A</td>
<td></td>
</tr>
<tr>
<td>2015</td>
<td></td>
<td></td>
<td></td>
<td>Elementary: 3 Star</td>
<td>Good Standing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2014</td>
<td></td>
<td></td>
<td></td>
<td>Elementary: 3 Star</td>
<td>Good Standing</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Year</th>
<th>NDE-Validated Graduation Rate</th>
<th>2011-12</th>
<th>2012-13</th>
<th>2013-14</th>
<th>2015-16</th>
<th>2015-16</th>
<th>2016-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

### Financial Performance

<table>
<thead>
<tr>
<th>Year</th>
<th>SPCSA Authority Financial Programmatic Audit Findings (SPCSA Financial Performance Framework Rating—Notice of Breach or Notice of Concern)</th>
<th>Notice of Breach or Notice of Concern</th>
<th>Rating</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td></td>
<td></td>
<td>Good Standing</td>
</tr>
<tr>
<td>2016</td>
<td></td>
<td></td>
<td>Good Standing</td>
</tr>
</tbody>
</table>
Plans for the Next Charter Term:
(1) Number of Students Served (Pending Any Subsequent Expansion Amendment)

<table>
<thead>
<tr>
<th></th>
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<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Students</td>
<td>4,130</td>
<td>4,600</td>
<td>5,100</td>
<td>5,300</td>
<td>5,500</td>
<td>5,700</td>
</tr>
</tbody>
</table>

(2) Does the school intend to file any amendment request following renewal and prior to the execution of the charter contract? Yes

I certify that the governing body of this charter school has voted that the school and its staff will adhere to the renewal process expectations outlined in the Renewal Guidelines. The information provided in this charter renewal application is true and correct. I also certify that the governing body of this charter school understands that any academic, financial, or organizational performance data collected during the period of the current charter term which is analyzed and reported following a renewal vote may be considered by the Authority in making performance and accountability decisions in the subsequent charter term.

Date when Governing Body Voted to Approve Application for Renewal: 1/4/18

Signature of Head of School: Carrie Buck

Signature of President/Chair of Governing Body: [Signature]

Date: 1/4/18
NOTICE OF PUBLIC MEETING
of the
Board of Directors of
PINECREST ACADEMY OF NEVADA

Notice is hereby given that the Board of Directors of Pinecrest Academy of Nevada, a public charter school, will conduct a telephonic public meeting on January 4, 2017, beginning at 9:00 a.m. The call-in information is as follows:

Call-in Number: 1-866-244-8528
Access Code: 251188#

The public is invited to attend. Anyone that wishes to make public comment is welcome to attend the meeting at 6630 Surrey Street, Las Vegas, Nevada 89119.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chairperson.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend or participate at the meeting. Any persons requiring assistance may call Dena Thompson at (702) 431-6260 in advance so that arrangements may be conveniently made.

Public comment may be limited to three minutes per person at the discretion of the Chairperson.
(Action may be taken on those items denoted “For Possible Action”)

1. Call to order and roll call (For Possible Action).

2. Public Comment and Discussion (No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)

3. Approval of the Minutes of the November 27, 2017 Board Meeting (For Possible Action)

4. Review and Approval of the Pinecrest Academy Charter Contract Renewal Application (For Possible Action)

5. Discussion and Possible Action to Approve Providing Distance Education Courses to Middle School and High School Students (For Possible Action)

6. Public Comments and Discussion (For Discussion)

7. Adjournment (For Possible Action)

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

1. Henderson City Hall – 240 South Water Street, Henderson, NV
2. Las Vegas City Hall – 495 S Main St., Las Vegas, NV
3. North Las Vegas City Hall – 2250 Las Vegas Blvd. North, North Las Vegas, NV
MINUTES
of the meeting of the
BOARD OF DIRECTORS of PINECREST ACADEMY OF NEVADA
January 4, 2018

The Board of Directors of Pinecrest Academy of Nevada held a telephonic public meeting on January 5, 2018 at 9:00 a.m.

1. Call to order and roll call

Board Chair Randall Walker called the meeting to order at 9:00 a.m. with a quorum present. In attendance were Kevin Smoot, Marni Watkins, Kacey Thomas, Randall Walker, Travis Keys and Craig Seiden.

Member Jeffrey Cahill was not present.

Also present was Pinecrest Academy Executive Director Carrie Buck; as well as Academica Representatives Kyle McOmber and Trevor Goodsell.

2. Public Comment and Discussion

There was no request for public comment.

3. Approval of the Minutes of the November 27, 2017 Board Meeting

Member Keys moved to approve the minutes of the November 27, 2017 Board meeting. Member Smoot seconded the motion, and the Board voted unanimously to approve.

4. Review and Approval of the Pinecrest Academy Charter Contract Renewal Application

Mr. Trevor Goodsell addressed the Board and stated that the Charter contract for Pinecrest was due for renewal; adding that it would be best to complete this renewal along with the expansion application in order for the items to be submitted together. Mr. Goodsell stated that because Pinecrest was a five star school the application was shortened to two pages as presented in the support materials.

Member Keys moved to approve the Pinecrest Academy charter contract renewal application. Member Thomas seconded the motion and, the Board voted unanimously to approve.

5. Discussion and Possible Action to Approve Providing Distance Education Courses to Middle School and High School Students

Mr. Kyle McOmber addressed the Board and stated that if Pinecrest Academy offered distant education courses to middle and high school student it would allow the school to offer courses that were not
otherwise available to students, especially for students seeking credit recovery; adding that these courses could be completed during regularly scheduled school days and vacation days. Mr. McOmber stated that this was done through virtual education and would provide access to expertise and materials as well as increase opportunities for students outside of basic school hours. Mr. McOmber stated that the application would be due on January 15, 2018 and documents had been prepare in the case of approval.

Member Smoot asked how the providers were chosen to support the online education. Mr. McOmber replied that, because they had been offering a distance education model for some time, he had been working with Academica Virtual out of Florida; adding that a list of possible providers was presented in the support materials. Member Smoot asked if Pinecrest teachers would be teaching the curriculum. Mr. McOmber replied in the affirmative; adding that it would give them an opportunity to increase their income. Member Seiden asked for clarification on how the program would be funded, as well as the process to change providers if needed. Mr. McOmber stated that an amendment would need to be submitted if the school changed distance education providers. Mr. McOmber further stated that he would need to verify the financial aspects of the program. Discussion ensued regarding the funding of the program. Mr. Goodsell stated that the approval at this time was to allow for submittal of the application to the DOE.

Member Thomas moved to approve the submitting the application of distance education courses to middle and high school students and have Carrie Buck to sign off on the application. Member Smoot seconded the motion, and the Board voted unanimously to approve.

6. Public Comments and Discussion

There was no request for public comment.

7. Adjournment

The meeting was adjourned at 9:17 a.m.

Approved on: ____________________

Secretary of the Board of Directors
Pinecrest Academy of Nevada