

PUBLIC NOTICE

Note: This public notice has been posted at the office of the State Public Charter School Authority and the offices of the Department of Education in Carson City and Las Vegas. Notice of this meeting was posted at the 16 State Sponsored Charter Schools. Notice of this meeting was posted at the Nevada State Library and the Carson City Library. Notice of this meeting was posted on the Internet through the State Public Charter School Authority website at <http://charterschools.nv.gov/> and <https://notice.nv.gov/>.

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

REGULAR MEETING

Monday, September 28, 2015

9:00 a.m.

Locations:	Legislature 401 South Carson Street Room 2135 Carson City, Nevada	<i>and</i>	Grant Sawyer Building 555 East Washington Room 4412 Las Vegas, Nevada
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Note: Members of the Authority may participate in the meeting via telephone conference call. Members of the Authority may call into the meeting site to participate. Members of the public are invited to be present.

Reasonable efforts will be made for members of the public who are disabled and require special accommodations or assistance at the meeting. Please call the Authority Assistant at (775) 687-9174 at least five business days in advance so that arrangements can be made.

REGULAR MEETING**Monday, September 28, 2015****9:00 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 (Kathleen Conaboy, SPCSA Chair)

1. Public Comment
2. Approval of August 24, 2015 SPCSA Board Meeting Minutes (Kathleen Conaboy, Chair) **(Action)**
3. Authority Update (Kathleen Conaboy, Chair) **(Information/Discussion)**
4. Director's Report (Patrick Gavin, Director, SPCSA) **(Information/Discussion)**
5. Follow-up and possible action on Criteria and Process for High Stakes Review of Charter Contracts and Criteria for Closure, Reconstitution, or Restart of a Charter School (Patrick Gavin, Director, SPCSA) **(Information/Discussion/Action)**
6. Charter School Closure Overview and Procedures (Patrick Gavin, Director, SPCSA) **(Information/Discussion/Action)**
7. Update on Fall 2015 Charter School Applications received (Patrick Gavin, Director, SPCSA) **(Information/Discussion)**
8. Winter 2016 Charter Application Cycle implementation plan (Patrick Gavin, Director, SPCSA) **(Information/Discussion/Action)**
9. Timeline, Criteria and Process of Fall 2015 Charter amendment cycle plan pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA) **(Information/Discussion/Action)**
10. Silver State Amendment request pursuant to NAC 386.325 (Patrick Gavin, Director, SPCSA; Representatives of Silver State Charter School) **(Information/Discussion/Action)**
11. Update on Quest Academy Forensic Audit report and staff recommendation for action regarding possible additional oversight, further investigation, or other actions deemed necessary by the board as authorized by statute or charter contract (Patrick Gavin, Director, SPCSA; Greg Ott, Deputy Attorney General) **(Information/Discussion/Action)**

12. Beacon Academy update with meeting enrollments targets set at the July 13, 2015 SPCSA Board meeting (Patrick Gavin, Director, SPCSA; Representatives of Beacon Academy)(*Information/Discussion/Action*)
13. Nevada Virtual Academy update with meeting enrollments targets set at the July 13, 2015 SPCSA Board meeting (Patrick Gavin, Director, SPCSA; Representatives of Nevada Virtual Academy)(*Information/Discussion/Action*)
14. Update regarding new Open Meeting Law provisions passed at the 2015 Legislative session (Greg Ott, Deputy Attorney General)(*Information/Discussion*)
15. Discussion of Board retreat continued (*Information/Discussion/Action*)
16. Discussion of Director annual evaluation (*Information/Discussion/Action*)
17. Next Board meeting: October 26, 2015(*Information/Discussion/Action*)
18. Public Comment
19. Adjournment (*Action*)