

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 Nevada State Library, Nevada Legislature 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/>. Those interested in viewing the meeting online may do so at <https://leg.state.nv.us/App/Calendar/A/>

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

REGULAR MEETING

September, 23, 2016
9:00 a.m.

Locations: Legislature *and* Grant Sawyer Building
 401 South Carson Street 555 East Washington
 Room 2135 Room 4412
 Carson City, Nevada Las Vegas, Nevada

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**Friday, September 23, 2016****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 (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 August 26, 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. Submission Timeline for Amendment Requests and Other School Materials for Board Consideration (Adam Johnson, Board Chair, SPCSA) (**Information/Discussion/For Possible Action**)

B. Approval of SPCSA Public Information Request Fee Policy (Patrick Gavin, Executive Director, SPCSA) (**Information/Discussion/For Possible Action**)

C. Approval of revisions to provisions of SPCSA Board and Staff Policies (Patrick Gavin, Executive Director, SPCSA) (**Information/Discussion/For Possible Action**)

4. Update, discussion and possible action regarding Nevada Connections Academy improvement plan, including but not limited to approval of proposed charter contract with terms previously approved by the Authority, discussion and possible action regarding staff recommendation on alternative terms proposed by the school, or issuance of finding that the school is eligible for revocation of its written charter due to violation of NRS 388A.330(e) and issuance of direction to staff to issue Notice of Intent to Revoke the Written Charter. (Patrick Gavin, Executive Director, SPCSA) (**Information/Discussion/For Possible Action**)

5. Update, discussion and possible action regarding Beacon Academy improvement plan, including but not limited to approval of proposed charter contract with terms previously approved by the Authority, discussion and possible action regarding staff recommendation on alternative terms proposed by the school, or issuance of finding that the school is eligible for termination of its charter contract due to violation of NRS 388A.330(e) and issuance of direction to staff to issue

Notice of Intent to Terminate the Charter Contract. (Patrick Gavin, Executive Director, SPCSA)
(Information/Discussion/For Possible Action)

6. Update, discussion and possible action regarding Nevada Virtual Academy improvement contract negotiations (Patrick Gavin, Executive Director, SPCSA) ***(Information/Discussion/For Possible Action)***
7. 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)
8. Executive Director's Report (Patrick Gavin, Executive Director, SPCSA)
(Information/Discussion/For Possible Action)
9. Quest Academy and Silver State Charter School receiver update (Josh Kern, The Ten Square Group) ***(Information/Discussion)***
10. 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)***
11. Financial Framework Report (Duffy Chagoya, Accountant, SPCSA)***(Information/Discussion)***
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***)