

PUBLIC NOTICE

Note: This public notice has been posted at the office of the State Public Charter School Authority and the office of the Department of Education in Las Vegas. Notice of this meeting was posted at the office of the State Public Charter School Authority in Carson City, 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/>. For those unable to attend, you may view the meeting at <https://www.leg.state.nv.us/App/Calendar/A/>

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

REGULAR MEETING

**September 29, 2017
10:00 a.m.**

Locations:	Nevada Legislature 401 South Carson St 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

Friday, September 29, 2017

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 (Jason Guinasso, Chair, SPCSA)

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 23, 2017 SPCSA Action Minutes (Jason Guinasso, Chair, SPCSA)
(Information/Discussion/Action)

3. Revisions to Board and Agency Duties, Policies and Procedures (Jennifer Bauer, Administrative Services Officer 3, SPCSA) *(Information/Discussion/Action)*

4. Update regarding the Nevada School Performance Framework (Russ Keglovits Education Program Supervisor, Nevada Department of Education) *(Information/Discussion)*

5. Consideration of board's nomination to Governor Sandoval of three candidates to be appointed as Executive Director of SPCSA following the expiration of the current Executive Director's term (pursuant to Section 16 of AB49). Candidates under consideration include, but are not necessarily limited to *(Information/Discussion/Action):*

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

6. Discovery Charter School Receiver Update (John Haynal, Discovery Charter School) *(Information/Discussion)*

7. Argent Preparatory Academy Receiver Update (Josh Kern, Argent Preparatory Academy) *(Information/Discussion)*

8. Financial Framework Update (Duffy Chagoya, Accountant, SPCSA/Jennifer Bauer, Administrative Services Officer 3, SPCSA) *(Information/Discussion/Action)*

9. Authority Board Calendar review (Jason Guinasso, Chair, SPCSA)
(Information/Discussion/Action)
10. Consideration of proposed Findings of Fact and Conclusions of Law for the initial phase of the hearings regarding the Notice of Intent to Revoke the Written Charter of Nevada Connections Academy of September 30, 2016 and the Notice Pursuant to NRS 388A.330(1)(e) of February 10, 2017. The Board will consider proposed findings of fact and conclusions of law prepared by SPCSA Staff and comments and objections raised by Nevada Connections Academy. Possible Actions include adoption, modification or rejection of proposed Findings of Fact and Conclusions of Law (Jason Guinasso, Chair, SPCSA) *(Information/Discussion/Action)*
11. Legacy Traditional School - North Las Vegas Parent Complaint (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
12. Review and possible approval of the Special Education Memorandum of Understanding (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
13. Review and possible approval of the Pre-K Memorandum of Understanding (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
14. Consideration of the Athlos Academy of Reno Charter Application Recommendation Report (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
15. Consideration of The Keahi Charter School application Recommendation Report (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
16. Consideration of American Leadership Academy - North Las Vegas request for a charter amendment to contract with a new Educational Management Organization (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
17. Consideration of the American Preparatory Academy Facility Amendment (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion/Action)*
18. Doral Academy of Northern Nevada Facility Update (Patrick Gavin, Executive Director, SPCSA) *(Information/Discussion)*
19. Ethics Presentation (Yvonne M. Nevarez-Goodson, Esq, Executive Director, Nevada Ethics Commission) *(Information/Discussion)*
20. 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.
21. Adjournment (*Action*)