

BRIAN SANDOVAL
Governor

STATE OF NEVADA

JASON GUINASSO
Chair



STATE PUBLIC CHARTER SCHOOL AUTHORITY

**1749 North Stewart Street Suite 40
Carson City, Nevada 89706-2543
(775) 687 - 9174 · Fax: (775) 687 - 9113**

NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on December 8, 2017, beginning at 9:00 a.m., at the following locations:

Nevada Legislature
401 South Carson St
Room 2135
Carson City, Nevada

and

Grant Sawyer Building
555 East Washington
Room 4406
Las Vegas, Nevada

This public meeting will be conducted in accordance with Nevada's Open Meeting Law NRS 241.020.

Members of the public are invited to attend at either location, and for those that are unable to attend the meeting may be viewed online at <https://www.leg.state.nv.us/App/Calendar/A/>. Participation from either location via videoconferencing is also available to members of the public.

Please note the following:

Time for public comment is provided at the beginning and at the conclusion of the meeting. Individuals wishing to provide public comment should fill out a Visitor Card, which will be numbered in order received by the Authority Assistant. Time limit: A time limit of three (3) minutes, subject to the discretion of the Authority Chair, will be imposed on public comments 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. Public comment cannot be restricted based on viewpoint.

The Authority reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration.

Board Members and Staff of the Authority may participate via telephone conference call and/or videoconference.

The Authority is pleased to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify the Authority, in writing, at 1749 North Stewart Street Suite 40, Carson City, Nevada 89706; via email at dpeltier@spsca.nv.gov; or call 775-687-9178.

AGENDA

1. Call to Order, Roll Call, and Pledge of Allegiance.
2. 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. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Authority Chair may allow additional public comment at his discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.
3. Approval of the November 8, 2017 Action Minutes. The Authority will review and possibly approve the meeting minutes from the November 8, 2017 Board meeting; Jason Guinasso, Chair (***For Possible Action***).
4. SPCSA Strategic Plan. The Authority will review and discuss its Strategic Plan; Jason Guinasso, Chair (***Information / Discussion***).
5. The Authority will review, discuss and possibly decide on the Authority's nomination to Governor Sandoval of three candidates to be appointed as Executive Director of the State Public Charter School Authority pursuant to Assembly Bill 49. Each applicant will be afforded up to ten (10) minutes to present to the Board, if the applicant wishes. Potential candidates are:
 - Patrick Gavin
 - Brian Scroggins
 - Scott James
 - Christy SaulJason Guinasso, Chair (***For Possible Action***).

Public comment will be taken during this agenda item. 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. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Authority Chair may allow additional public comment at his discretion.
6. Quest Preparatory Academy Receiver Update; Joshua Kern, Receiver (***Information / Discussion***).
7. Argent Preparatory Academy Receiver Update; Joshua Kern, Receiver (***Information / Discussion***).
8. Discovery Charter School Receiver Update; John Haynal, Receiver, or designee (***Information / Discussion***).
9. New America School Charter Application. The Authority will review and discuss Staff's Charter Application Review and recommendation, and review, discuss and possibly take action including approving (or possible conditional approval) or denial of New America School's Charter Application; Patrick Gavin, Executive Director (***For Possible Action***).

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10. American Leadership Academy – Summerlin Charter Application. The Authority will review and discuss Staff’s Charter Application Review and recommendation, and review, discuss and possibly take action including approving (or possible conditional approval) or denial of American Leadership Academy – Summerlin’s Charter Application; Patrick Gavin, Executive Director *(For Possible Action)*.
11. Long-Range Board Calendar. The Authority will review and discuss its Long-Range Calendar; Jason Guinasso, Chair *(Information / Discussion)*.
12. Public Comment #2.
Public comment will be taken during this agenda item. 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. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Authority Chair may allow additional public comment at his discretion.
13. Adjournment.

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the meeting locations, or by contacting Danny Peltier, Board Secretary, 1749 North Stewart Street, Suite 40, Carson City, Nevada 89706; or by phone at (775) 687-9178.

In accordance with NRS 241.020, this public notice and agenda has been posted at the following locations, on or before **December 4, 2017**, and is also available at the State Public Charter School Authority’s website at <http://charterschools.nv.gov/> and the State of Nevada’s official website, <https://notice.nv.gov/>:

The principal office of the State Public Charter School Authority, located at 1749 North Stewart Street, Suite 40, Carson City, Nevada 89706;

The State Public Charter School Authority, 9890 South Maryland Parkway, Suite 200B, Las Vegas, Nevada 89183;

The Grant Sawyer Building, located at 2501 Washington Street, Las Vegas, Nevada 89101;

State of Nevada, Department of Education, 700 East Fifth Street, Carson City, Nevada 89701;

State of Nevada, Department of Education, 9890 South Maryland Parkway, Second Floor, Las Vegas, Nevada 89183;

The Nevada Legislature, 401 South Carson Street, Carson City, Nevada 89701;

Carson City Library, 900 North Room Street, Carson City, Nevada 89701.

DECLARATION OF POSTING

Pursuant to NRS 53.045, I declare under penalty of perjury that the following is true and correct:

That on or before December 4, 2017, this Public Notice and Agenda was posted at the above-referenced locations, and websites.

Danny Peltier
State Public Charter School Authority