

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 Las Vegas. Notice of this meeting was posted at the office of the State Public Charter School Authority in Carson City, Nevada Department of Education 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

**February 24, 2017
10:00 a.m.**

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| Locations: | Nevada Department of Education <i>and</i> 700 East 5 th Street Board Room Carson City, Nevada | Nevada Department of Education 9890 S. Maryland Parkway 2 nd Floor Board Room 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

February 24, 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 (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 January 27, 2017 SPCSA Action Minutes (Adam Johnson, Chair, SPCSA)
(Information/Discussion/Action)

3. Financial Framework ***(Information/Discussion)***

4. Presentation of the Draft ESSA plan (Brett Barley, Deputy Superintendent, NDE)
(Information/Discussion)

5. Beacon contractual amendment update of performance targets (Patrick Gavin, Executive Director, SPCSA) ***(Information/Discussion/Action)***

6. 2017 Legislative Session update (Patrick Gavin, Executive Director, SPCSA)
(Information/Discussion/Possible Action)

7. Infinite Campus implementation update (Patrick Gavin, Executive Director, SPCSA)
(Information/Discussion)

8. Update and discussion of the SPCSA Strategic Plan and Goals (Adam Johnson, Chair, SPCSA)
(Information/Discussion)

9. Quest Academy and Silver State Charter School Update (Josh Kern, The Ten Square Group)
(Information/Discussion)

10. Jessica Hoban Recognition of service (Patrick Gavin, Executive Director, SPCSA)
(Information/Discussion)

11. 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.

12. Adjournment (*Action*)