

REGULAR MEETING

**Tuesday, October 10, 2017
2:00 p.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, and items may be pulled or removed from the agenda at any time, discussion relating to an item on the agenda may be delayed 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 may allow additional public comment at his discretion. 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 of three (3) minutes, subject to the discretion of the 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.

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 August 23, 2017 SPCSA Action Minutes (Jason Guinasso, Chair, SPCSA) The Authority will review and possibly approve the meeting minutes from August 23, 2017. **(For Possible Action)**
4. 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 SPCSA following the expiration of the current Executive Director's term (pursuant to Section 16 of AB49). Candidates under consideration are:
 - Patrick Gavin
 - Jonathan Hawk
 - Brett Barley
 - Jana Wilcox Lavin
 - Melissa Mackedon**(For Possible Action)**

5. The Authority will review, discuss, and possibly take action regarding the 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 Authority 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)
(For Possible Action)
6. The Authority will review, discuss, and possibly approve changes to the annual Special Education Memorandum of Understanding (MOU) and may direct the Authority Chair to execute the Special Education MOUs on behalf of the Authority. The proposed changes are recommended to align the language of the Special Education MOU with statutory changes since 2013. (Patrick Gavin, Executive Director, SPCSA)
(For Possible Action)
7. The Authority will review, discuss, and possibly approve changes to the annual Pre-K MOU and may direct the Authority Chair and Executive Director to execute the Pre-K MOUs on behalf of the Authority. Execution of this Pre-K MOU is necessary for the Agency to receive funds under the grant and for schools to be funded by the Agency. (Patrick Gavin, Executive Director, SPCSA)
(For Possible Action)
8. 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.
9. Adjournment