

## **PUBLIC NOTICE**

Note: This public notice has been posted at the office of the State Public Charter School Authority (SPCSA) in Carson City, the Grant Sawyer Building in Las Vegas, 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**

**Monday October 23 – Wednesday October 25, 2017**  
**8:30 a.m.**

<b>Locations:</b>	Nevada Legislature 401 South Carson St Room 1214  Carson City, Nevada	<i>and</i>	Grant Sawyer Building 555 East Washington Room 4401 Room 4412 (overflow) on 10/23 Room 4406 (overflow) on 10/24 Room 4406 (overflow) on 10/25 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.

The supporting materials to this agenda will be available, at no charge, at the meeting or by contacting Danny Peltier, SPCSA Board Secretary, at 1749 North Stewart Street Suite 40, Carson City, Nevada 89706 or by phone at (775) 687-9178. The meeting material is available at 1749 North Stewart Street Suite 40, Carson City, Nevada 89706.

The SPCSA 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 SPCSA, in writing at 1749 North Stewart Street Suite 40, Carson City, Nevada 89706; via email at [dpeltier@spcsa.nv.gov](mailto:dpeltier@spcsa.nv.gov); or call 775-687-9178 as far in advance as possible.

**REGULAR MEETING**

**Monday October 23 – Wednesday October 25, 2017  
8:30 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, and items may be pulled 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. Public comment cannot be restricted based on viewpoint.*

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 October 10, 2017 Action Minutes (Jason Guinasso, Chair, SPCSA) The Authority will review and possibly approve the meeting minutes from October 10, 2017. **(For Possible Action)**
4. 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)**
5. Nevada Connections Academy Hearing. This is Phase Two of the Nevada Connections Academy hearing. The Authority will receive, hear and consider evidence, and, pursuant

to NRS 388A.330(3), deliberate and decide whether it is lawful and appropriate to either reconstitute the governing body of Nevada Connections Academy, and/or to revoke Nevada Connection Academy’s written charter, or to take no action. The Authority will have the burden of proof to establish that its recommendation for Board action is supported by a preponderance of evidence. (Jason Guinasso, Chair SPCSA) (***For Possible Action***)

6. Revisions to Board and Agency “*Duties, Policies and Procedures*” (Jennifer Bauer, Administrative Services Officer, SPCSA) (***For Possible Action***)
7. Authority Board Calendar review: The Authority Board will review the calendar of upcoming scheduled meetings. (Jason Guinasso, Chair, SPCSA) (***Information/Discussion***)
8. Update regarding the Nevada School Performance Framework (Brett Barley, Deputy Director, Nevada Department of Education) (***Information/Discussion***)
9. Review of existing SPCSA Financial Framework and consideration of SPCSA staff recommendations for possible changes to the criteria for the financial metrics (Duffy Chagoya, Accountant, SPCSA/Jennifer Bauer, Administrative Services Officer, SPCSA)(***For Possible Action***)
10. Discovery Charter School Receiver Update (John Haynal or designee, Receiver)(***Information/Discussion***)
11. Argent Preparatory Receiver Update (Josh Kern, Receiver)(***Information/Discussion***)
12. Quest Preparatory Academy Receiver Update (Josh Kern, Receiver)(***Information/Discussion***)
13. Legacy Traditional School - North Las Vegas Parent Complaint The Authority Board will hear a complaint against Legacy Traditional School and may consider authorizing partnership with other agencies or other avenues of further investigation (Patrick Gavin, Executive Director, SPCSA) (***For Possible Action***)
14. Consideration of the American Preparatory Academy Facility Amendment (Patrick Gavin, Executive Director, SPCSA) (***For Possible Action***)
15. Doral Academy of Northern Nevada Facility Update (Representatives of Doral Academy of Northern Nevada) (***Information/Discussion***)
16. Consideration of the Athlos Academy of Reno Charter Application Recommendation Report (Patrick Gavin, Executive Director, SPCSA) (***For Possible Action***)
17. 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) (***For Possible Action***)
18. 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.*

19. Adjournment