

STATE OF NEVADA

BRIAN SANDOVAL
Governor

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 14, 2018, beginning at 9:00 a.m., at the following locations:

Nevada Department of Education *and*
700 East 5th Street
Board Room
Carson City, Nevada

Nevada Department of Education
9890 South Maryland Parkway
2nd Floor Board Room
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. Members of the Public may also view the meeting online via the Link at the SPCSA Public Notice Web Page

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.

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 30, 2018 SPCSA Action Minutes. The Authority will review and possibly approve the meeting minutes from the November 30, 2018 Authority Board meeting. Jason Guinasso, Chair. ***For Possible Action.***
4. SPCSA Staff Reports. SPCSA Staff will provide the Authority Board with updates regarding the following:
 - a. SPCSA Staff Update:
 1. Authorizing Team
 - Update regarding SPCSA staff training regarding site evaluation visits;
 - Finalizing feedback for new charter applicants from the Summer cycle; and
 - Class of 2018 SPCSA graduation rates.
 2. School Support Team
 - Legislative Counsel Bureau, Interim Finance Committee. Update regarding December 11, 2018 hearing;
 - NASS/UNLV Summit on Nevada Education;
 - Revamped Nevada Plan Funding -November 27th and December 10th;
 - Continuing Bighorn/IC/Epicenter school supports;
 - Charter School Safety Committee; and
 - Technical support with data and reports.
 3. Finance and Operations Team
 - Update regarding federal and state grant programs.

4. Legal

- Update regarding notifications related to recently approved renewed charter school contracts.

Brian Scroggins, Interim Executive Director; Mark Modrcin, Director of Authorizing; Jennifer Bauer, Director of Finance and Operations; Ryan Herrick, General Counsel.

Information/Discussion.

5. Update regarding Executive Director recruitment process. SPCSA staff will provide the Authority Board with an update regarding the recruitment and search process related to the SPCSA Executive Director. Ryan Herrick, General Counsel. **For Possible Action.**
6. 2018 SPCSA Best Practices. SPCSA staff will provide the Board with a summary of public charter school best practices gleaned from the Focus on Schools presentations provided to the Authority during the 2018 calendar year. Sandra Kinne, Education Programs Professional. **Information/Discussion.**
7. Fund Our Future. SPCSA staff and representatives from Fund Our Future will provide the Authority Board with information related to this newly-formed coalition of parents, teachers, and educational organizations related to the funding of public education in Nevada. Brian Scroggins, Interim Executive Director. **For Possible Action.**
8. SPCSA Performance Framework: Organizational Framework. SPCSA staff will provide the Board with information related to the Organizational component of the SPCSA's Performance Framework, including information related to any legal compliance questionnaire. Mark Modrcin, Director of Authorizing. **Information/Discussion.**
9. Nevada Virtual Academy. SPCSA staff and school leaders from Nevada Virtual Academy will provide the Authority Board with an update regarding the closure of Nevada Virtual Academy's elementary school at the end of the 2018-2019 school year. Mark Modrcin, Director of Authorizing. **Information/Discussion.**
10. Nevada Strong Academy. SPCSA staff will provide the Authority Board with information and SPCSA staff's recommendation regarding Nevada Strong Academy's request to submit its Notice of Intent to form a charter school after the deadline set forth in the SPCSA's charter school regulations. Mark Modrcin, Director of Authorizing; Ryan Herrick, General Counsel. **For Possible Action.**
11. Local Educational Agency (LEA) Update. SPCSA staff and representatives from the SPCSA / Nevada Department of Education LEA working group will provide the Board with an update regarding the SPCSA acting as a LEA for SPCSA-sponsored public charter schools. Brian Scroggins, Interim Executive Director. **Information/Discussion.**
12. SPCSA Budget Update. SPCSA staff will provide the Board with a presentation regarding the SPCSA Agency Request budget for the 2019-2021 biennium. Jennifer Bauer, Director of Finance and Operations. **Information/Discussion.**
13. 2019 Legislative Session Update. SPCSA staff will provide the Board with an update regarding the upcoming 2019 Legislative Session, including the SPCSA's proposed bill (Assembly Bill 78). Brian Scroggins, Interim Executive Director. **Information/Discussion.**
14. Elko Institute for Academic Achievement Amendment Request (Relocation). The Authority will review and discuss Staff's report and recommendation, and possibly take action, including

- approving (or possible conditional approval) or denial of Elko Institute’s request to amend its charter to allow for relocation of its campus without increasing enrollment or grade levels (2019-2020 school year). Mark Modrcin, Director of Authorizing. ***For Possible Action.***
15. Doral Academy of Nevada Amendment Request (Bonds). The Authority will review and discuss Staff’s report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Doral Academy of Nevada’s request to amend its charter to allow for the issuance of bonds up to \$60m. Mike Dang, Manager of Organizational and Financial Performance. ***For Possible Action.***
 16. Somerset Academy Amendment Request (Bonds). The Authority will review and discuss Staff’s report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Somerset Academy’s request to amend its charter to allow for the issuance of bonds up to \$18m. Mike Dang, Manager of Organizational and Financial Performance. ***For Possible Action.***
 17. Somerset Academy Amendment Request (Transportation). The Authority will review and discuss Staff’s report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Somerset Academy’s request to amend its charter to allow for the transportation of students to and from field trips and extracurricular activities using buses owned by Somerset Academy. Mike Dang, Manager of Organizational and Financial Performance. ***For Possible Action.***
 18. Pinecrest Academy of Nevada Amendment Request (Transportation). The Authority will review and discuss Staff’s report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Pinecrest Academy’s request to amend its charter to allow for the transportation of students to and from field trips and extracurricular activities using buses owned by Pinecrest Academy. Mike Dang, Manager of Organizational and Financial Performance. ***For Possible Action.***
 19. Sports Leadership and Management Academy Amendment Request (Transportation). The Authority will review and discuss Staff’s report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of SLAM’s request to amend its charter to allow for the transportation of students to and from field trips and extracurricular activities using buses owned by SLAM. Mike Dang, Manager of Organizational and Financial Performance. ***For Possible Action.***
 20. Long-Range Board Calendar. The Board will review and discuss its long-range calendar. Jason Guinasso, Chair. ***Information/Discussion.***
 21. 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.
 22. 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.

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

**Public Meeting Date – Friday December 14, 2018
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In accordance with NRS 241.020, this public notice and agenda has been posted at the following locations, on or before December 7, 2018, 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;

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;

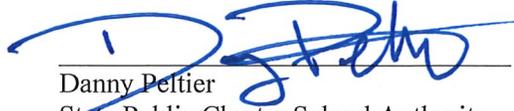
Nevada State Library and Archives, 100 North Stewart Street, Carson City, Nevada 89701;

Carson City Library, 900 North Roop 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 12/7/, 2018, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



Danny Peltier
State Public Charter School Authority