

**STEVE SISOLAK**  
*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 February 15, 2019, beginning at 9:00 a.m., at the following locations:

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

Nevada Department of Education  
9890 South Maryland Parkway  
2<sup>nd</sup> 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](mailto: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 January 18, 2019 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the January 18, 2019 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:
  - Authorizing Team
    - Site Evaluations Update
    - Applicant Survey Results from 2019 Winter Cycle
    - SPCSA Performance Framework Update
      - Academic Framework Update
      - Organizational Framework Update
      - Financial Framework and Audit Findings Update. SPCSA staff will update the Authority Board regarding the Financial Framework implementation and audit findings.
    - Focus on Schools Update. SPCSA staff will provide an update to the Authority Board regarding upcoming Focus on Schools presentations.
  - School Support Team
    - Site Visits Update
    - Conference / Training
    - Technical Support
  - Finance and Operations Team
    - Staffing Update: Administrative Assistant (Carson City office)
  - Legal
    - Assembly Bill 78 Update
    - Due Process Complaint(s) Update
    - SPCSA Executive Director Search and Recruitment Update

Brian Scroggins, Acting Executive Director; Mark Modrcin, Director of Authorizing; Mike Dang, Manager of Organizational and Financial Performance; Ryan Herrick, General Counsel.  
***Information/Discussion.***
5. Legislative Update. SPCSA staff will provide an update regarding the 2019 Legislative Session and Assembly Bill 78, including an overview of the Governor’s Recommended Budget and an update regarding the status of the working group addressing the SPCSA becoming the LEA for SPCSA-sponsored schools. Brian Scroggins, Acting Executive Director.  
***Information/Discussion.***

6. Beacon Academy of Nevada. SPCSA staff will provide the Authority Board with information regarding Beacon Academy's performance under the Alternative Performance Framework. Mark Modrcin, Director of Authorizing. **Information/Discussion.**
7. 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.**
8. Discovery Charter School Quarterly Update. Staff and Receiver, John Haynal, will provide the Authority Board with an update regarding the receivership at Discovery Charter School. Mark Modrcin, Director of Authorizing. **Information/Discussion.**
9. Legislative Letter of Intent. Staff will update the Authority Board regarding responses due to the Interim Finance Committee on February 1, 2019. Brian Scroggins, Acting Executive Director. **Information/Discussion.**
10. Board Training – Open Meeting Law. SPCSA staff will provide Open Meeting Law compliance training for the Authority Board as well as any schools who wish to attend. Ryan Herrick, General Counsel. **Information/Discussion.**
11. Long-Range Board Calendar. The Board 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 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;

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

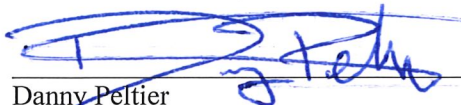
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**DECLARATION OF POSTING**

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

That on or before 2/8, 2019, this Public Notice and Agenda was posted at the above-referenced locations, and websites.

  
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Danny Peltier  
State Public Charter School Authority