

STEVE SISOLAK
Governor

STATE OF NEVADA

REBECCA FEIDEN
Executive Director



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 September 13, 2019, beginning at **12:30 p.m.** (*please note the time change*), at the following locations:

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

Nevada Department of Education
2080 East Flamingo
1st 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 on 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@spcsa.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 July 26, 2019 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the July 26, 2019 Authority Board meeting. Melissa Mackedon, Vice Chair. **For Possible Action.**
4. Schools Under Receivership or Previously Under Receivership.
 - a. Argent Preparatory Academy Update. SPCSA Staff and Receiver, Josh Kern, will provide the Authority Board with an update regarding the receivership at Argent Preparatory Academy. Mark Modrcin, Director of Authorizing. **Information/Discussion.**
 - b. Quest Academy Update. Staff and Receiver, Josh Kern, will provide the Authority Board with an update regarding the receivership at Quest Academy. Mark Modrcin, Director of Authorizing. **Information/Discussion.**
 - c. Discovery Charter School Update. SPCSA Staff will provide the Authority Board with an update regarding the transition from receivership to a fully constituted board. Rebecca Feiden, Executive Director. **Information/Discussion.**
5. Nevada Virtual Academy. SPCSA Staff will provide the Authority Board with a litigation update regarding Nevada Virtual Academy v. State Public Charter School Authority, Case No. A-19-797192-W (Clark County District Court). Ryan Herrick, General Counsel. **For Possible Action.**
6. Charter Contract Amendment Applications.
 - a. Oasis Academy (Expansion). The Authority will review and discuss Staff's report and recommendation, and possibly take action, including approving (or possible conditional approval) or denial of Oasis Academy's request to amend its charter contract to allow for additional students in existing grade levels at the existing campus. Mark Modrcin, Director of Authorizing. (2020-21 school year). **For Possible Action.**
 - b. Doral Academy of Norther Nevada (Expansion). 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's request to amend its charter contract to allow for additional students at the existing campus in existing grade levels. Mark Modrcin, Director of Authorizing. (2019-20 school year). **For Possible Action.**

7. State Public Charter School Authority Performance Framework. SPCSA staff will provide the Board with information related to the implementation of the SPCSA's Frameworks (Academic, Financial and Organizational), including recommendations to implement changes to the framework. If approved, these recommendations would take effect for the 2019-20 school year. Mark Modrcin, Director of Authorizing. ***For Possible Action.***
8. Site Evaluations. The Authority will consider approval of technical changes to the Site Evaluations protocol for the 2019-20 school year. Mark Modrcin, Director of Authorizing. ***For Possible Action.***
9. Overview of Nevada School Performance Framework. SPCSA Staff will provide the Authority Board with an overview of the Nevada School Performance Framework in preparation for Star Ratings to be released in November. Selcuk Ozdemir, Manager of Academic Performance. ***Information/Discussion.***
10. Strategic Planning. SPCSA Staff will provide the Authority Board with an overview of the 2019 Strategic Planning process, including the development of the 5-year Growth Management Plan required by Assembly Bill 462. Rebecca Feiden, Executive Director. ***Information/Discussion.***
11. SPCSA Executive Director's Report. Executive Director Feiden will provide the Authority Board with updates regarding the following:
 - Appointments to Authority Board
 - Change to December Board Meeting Date
 - New School Application Update
 - Renewal Process

Rebecca Feiden, Executive Director. ***Information/Discussion.***

12. Long-Range Board Calendar. The Board will review and discuss its long-range calendar. Rebecca Feiden, Executive Director. ***Information/Discussion.***
13. 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.
14. 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 September 6, 2019, 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, 2080 East Flamingo, First Floor, Las Vegas, Nevada 89119;

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State of Nevada, Department of Education, 700 East Fifth Street, Carson City, Nevada 89701;

State of Nevada, Department of Education, 2080 East Flamingo, Las Vegas, Nevada 89119;

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

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 9/5, 2019, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



Danny Peltier
State Public Charter School Authority