

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

2080 East Flamingo Road Suite 230  
Las Vegas, Nevada 89119-5164  
(702) 486-8895 • Fax (702) 486-5543

## NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on April 24, 2020, beginning at 9:00 a.m.

**Pursuant to Emergency Directive 006, issued by Governor Sisolak on March 22, 2020, and Emergency Directive 010, issued by Governor Sisolak on March 31, 2020, the State Public Charter School Authority's April 24, 2020 Board meeting will be held virtually. See Emergency Directive 006, Section 1. Please see below regarding viewing the SPCSA's Board meeting online, as well as submitting any public comment.**

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020, as well as the above-referenced Emergency Directives.

**Members of the public may view the meeting online via the link on the SPCSA Public Notice web page:**  
[http://charterschools.nv.gov/News/Public\\_Notices/](http://charterschools.nv.gov/News/Public_Notices/).

**Public Comment:** Multiple periods of public comment will be provided. Time for public comment related to each agenda item is provided during each agenda item following any discussion by the Authority and before any action is taken (if any), as well as prior to adjournment of the meeting. NRS 241.020(2)(d)(3)(II). 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.

**Public comment may be submitted in writing at [publiccomment@spcsa.nv.gov](mailto:publiccomment@spcsa.nv.gov), and any such public comment received prior to the meeting will be provided to the Authority and included in the written minutes of the meeting. Alternatively, public comment can be provided telephonically during the SPCSA's Board meeting by utilizing the following conference call line: 1-312-584-2401; extension 3952176#.**

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 videoconference or 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](mailto:dpeltier@spcsa.nv.gov); or call 775-687-9178.

## AGENDA

- 1) Call to Order, Roll Call, and Pledge of Allegiance.
- 2) Approval of March 6, 2020 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the March 6, 2020 Authority Board meeting.  
Melissa Mackedon, Chair (*along with any public comment related to this agenda item*). **For Possible Action.**
- 3) COVID-19 Updates. SPCSA staff will provide updates regarding the SPCSA's response to the COVID-19 pandemic.
  - a. Implementation of Emergency Programs of Distance Education pursuant to Declaration of Emergency Directive 005
  - b. Assessments and Accountability
  - c. SPCSA BudgetRebecca Feiden, Executive Director (*along with any public comment related to this agenda item*).  
**Information/Discussion.**
- 4) SPCSA Executive Director's Report. Executive Director Feiden will provide the Authority with information and updates regarding the following:
  - a. Update on the transition of former ASD schools to the SPCSA
  - b. Update on approved expansions for Fall 2020
    - o American Preparatory Academy
    - o Mater Academy of Nevada
    - o Nevada State High School
  - c. Update on approved new charter schools for Fall 2020
    - o Pinecrest Academy of Northern Nevada
  - d. Revisions to New Charter School ApplicationRebecca Feiden, Executive Director (*along with any public comment related to this agenda item*).  
**Information/Discussion.**
- 5) SPCSA Revolving Loan Application. Staff will provide the Board with its recommendations regarding the recent revolving loan application submitted by Girls Athletic Leadership School (GALS). The Authority may approve or deny the revolving loan application.  
Mark Modrcin, Director of Authorizing and Debbie Bowman, Director of Finance and Operations (*along with any public comment related to this agenda item*). **For Possible Action.**
- 6) Las Vegas Collegiate Charter School Contract Amendment Application (proposed facility change in the 89106 zip code). SPCSA staff will provide the Authority with their recommendation related to the charter school contract amendment. The Authority may approve or deny the proposed change.  
Mark Modrcin, Director of Authorizing (*along with any public comment related to this agenda item*). **For Possible Action.**
- 7) Pinecrest Academy of Nevada Charter School Contract Amendment Application (Dual Enrollment Policy Update for 2020-21 school year). SPCSA staff will provide the Authority with their recommendation related to the charter school contract amendment. The Authority may approve or deny the proposed change.  
Mark Modrcin, Director of Authorizing and Mike Dang, Management Analyst (*along with any public comment related to this agenda item*). **For Possible Action.**
- 8) Growth Management Plan Feedback from the Legislative Committee on Education. SPCSA staff will provide the Authority with information and updates regarding the feedback from the Legislative Committee on Education regarding the Growth Management Plan which was approved by the Authority on December 13, 2019.  
Rebecca Feiden, Executive Director (*along with any public comment related to this agenda item*). **For Possible Action.**

- 9) Biennial Review of Statutes and Regulations. SPCSA staff will provide the Authority with information about recommendations to the Legislative Committee on Education concerning any legislation that would assist charter schools in achieving their academic, fiscal and organizational goals and information about recommendations to the State Board and the Department concerning any changes to regulations that would assist charter schools in achieving their academic, fiscal and organizational goals. Pursuant to NRS 388A.171(1).

Rebecca Feiden, Executive Director (*along with any public comment related to this agenda item*).  
**Information/Discussion.**

- 10) Long-Range Calendar. The Board will review and discuss its long-range calendar.

Rebecca Feiden, Executive Director (*along with any public comment related to this agenda item*).  
**Information/Discussion.**

- 11) Public Comment.

*Public comment will be taken during this agenda item on any matter not on the agenda. See NRS 241.020(d)(3). 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. 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 her discretion.*

- 12) 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.

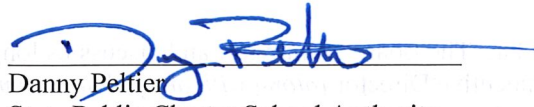
**In accordance with Governor Sisolak’s Emergency Directive 006, sections 3 and 4, and Emergency Directive 010, this public notice and agenda has been posted on or before April 17, 2020 as follows:**

**At the State Public Charter School Authority’s website at <http://charterschools.nv.gov/>, and  
At the State of Nevada’s official website, <https://notice.nv.gov/>.**

**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 4/17, 2020, this Public Notice and Agenda was posted at the above-referenced websites.



Danny Peltier  
State Public Charter School Authority