

Steve Sisolak
Governor

STATE OF NEVADA

Rebecca Feiden
Executive Director



STATE PUBLIC CHARTER SCHOOL AUTHORITY

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NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on May 5, 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, and any subsequent Emergency Directives, the State Public Charter School Authority's May 5, 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/.

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@spsca.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@spsca.nv.gov; or call 775-687-9178.

AGENDA

- 1) Call to Order, Roll Call, and Pledge of Allegiance.
- 2) Nevada Connections Academy. SPCSA staff will provide the Authority with information and SPCSA staffs' recommendation regarding resolution of *Nevada Connections Academy v. Nevada State Public Charter School Authority* (Case No. 20 OC 00036 1B; First Judicial District Court, Carson City), including SPCSA staffs' recommendation regarding a three-year charter school contract for Nevada Connections Academy's high school (grades nine through twelve) and dismissal of the above-referenced litigation. Rebecca Feiden, Executive Director; Ryan Herrick, General Counsel (*along with any public comment related to this agenda item*). **For Possible Action.**
- 3) 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.
- 4) 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 29, 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 April 29, 2020, this Public Notice and Agenda was posted at the above-referenced websites.

A handwritten signature in black ink, appearing to read "D. Peltier", written over a horizontal line.

Danny Peltier
State Public Charter School Authority