

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 December 4, 2020, beginning at 2:00 p.m.

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020, and pursuant to Governor Sisolak's Emergency Directives related to COVID-19 the State Public Charter School Authority's Board meeting will be held virtually.

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: Time for public comment will be provided at the beginning of the meeting before any items on which action may be taken are heard by the public body and again before the adjournment of the meeting. *See* NRS 241.020(2)(d)(3)(I). 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, 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.

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 and Roll Call.
- 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 her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.
- 3) Approval of November 6, 2020 Board Meeting Action Minutes. The Authority will review and possibly approve the board meeting action minutes from the November 6, 2020 Authority Board meeting.
Melissa Mackedon, Chair. ***For Possible Action.***
- 4) SPCSA Executive Director's and SPCSA Staff Report. Executive Director Feiden and members of the SPCSA staff will provide the Authority with information and updates regarding the following:
 - a. COVID-19 In-Person Learning Guidance update
 - b. Initiatives related to *Serving All Students Equitably*
 - c. 2021 Legislative Session
 - d. Multi-Tiered Systems of Support Pilot Program and Project Aware Grant
 - e. SPCSA Annual InitiativesRebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing; Ryan Herrick, General Counsel; Brian Scroggins, Deputy Director; Sara Jorgensen, Education Programs Professional; Kerry Howard, Education Programs Professional. ***Information/Discussion.***
- 5) Focus on Schools. The Authority will hear from the following schools on how they are directly addressing issues of equity, including any specific efforts to combat systemic racism and/or implementation of restorative justice practices.
 - a. Democracy Prep at the Agassi Campus
Rebecca Feiden, Executive Director. ***Information/Discussion.***
- 6) Charter School Association of Nevada. The Charter School Association of Nevada will provide an update regarding their ongoing efforts to support charter schools throughout the state.
Victor Salcido, Executive Director, Charter School Association of Nevada. ***Information/Discussion.***
- 7) Information related to student discipline for SPCSA-sponsored charter schools for the 2019-2020 school year, including data disaggregated by student group.
Mark Modrcin, Director of Authorizing; Selcuk Ozdemir, Manager of Academic Performance; Brandon Gaytán, Education Programs Professional. ***Information/Discussion.***
- 8) Charter School Contract Amendment Applications. SPCSA staff will provide the Authority with SPCSA staff's recommendations related to charter school contract amendment applications, and the Authority may approve or deny the following charter school contract applicants:
 - a. Mater Academy of Northern Nevada – addition of distance education component
 - b. Pinecrest Academy of Northern Nevada – addition of distance education component
 - c. Somerset Academy of Las Vegas – facilities financing/acquisition (that will not affect approved enrollment)
 - d. Sports Leadership and Management Academy – addition of dual creditMark Modrcin, Director of Authorizing; Mike Dang, Finance and Organizational Manager. ***For Possible Action.***

- 9) State Public Charter School Authority Financial Performance Framework. SPCSA staff will provide the Board with information related to the Financial Performance Framework and the ratings for the 2019-20 school year expected to be provided to the Authority in January.
Mark Modrcin, Director of Authorizing. ***Information/Discussion.***

- 10) Long-Range Calendar. The Board will review and discuss its long-range calendar.
Rebecca Feiden, Executive Director. ***Information/Discussion.***

- 11) Public Comment #2.
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 State Public Charter School Authority's website, <http://charterschools.nv.gov/>, or by contacting Danny Peltier, Board Secretary, 1749 North Stewart Street, Suite 40, Carson City, Nevada 89706; or by phone at (775) 687-9178.

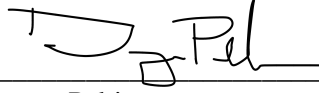
In accordance with Governor Sisolak's Emergency Directives regarding COVID-19 and Nevada's Open Meeting Law, this public notice and agenda has been posted on or before November 27, 2020 as follows:

- At the State Public Charter School Authority's website, <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 November 25, 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