

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 February 26, 2021, beginning at 9:00 a.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/](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@spsca.nv.gov](mailto: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.

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 her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.*
- 3) Approval of January 22, 2021 Board Meeting Action Minutes. The Authority will review and possibly approve the board meeting action minutes from the January 22, 2021 Authority Board meeting.  
Melissa Mackedon, Chair. ***For Possible Action.***
- 4) SPCSA Executive Director’s Report. Executive Director Feiden will provide the Authority with information and updates regarding the following:
  - a. Update on Financial Performance Framework Ratings approved by the Authority on January 22, 2021.
  - b. Initiatives related to Serving All Students Equitably, including preliminary data regarding educator demographics.
  - c. Overview of SPCSA’s project aware and MTSS pilot.
  - d. Future SPCSA Board meetings (virtual / in-person).Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***Information/Discussion.***
- 5) COVID-19 In-Person Learning Guidance Update. SPCSA staff will provide the Authority with its recommendation in regard to the SPCSA’s In-Person Learning Guidance.  
Rebecca Feiden, Executive Director. ***For Possible Action.***
- 6) 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. Coral Academy of Science Las Vegas – Potential addition of new campus (Fall 2022).
  - b. Nevada Prep – Relocation of campus, addition of grade levels, and adjustment to enrollment cap.Mark Modrcin, Director of Authorizing; Mike Dang, Finance and Organizational Manager. ***For Possible Action.***
- 7) New Schools Updates. Updates on approved new charter schools for Fall 2021. SPCSA staff and school representatives will provide updates regarding new charter schools approved to open in the Fall of 2021.
  - a. Las Vegas Collegiate
  - b. Sage Collegiate
  - c. CIVICA Nevada Career & Collegiate Academy
  - d. Eagle Charter Schools of NevadaMark Modrcin, Director of Authorizing. ***Information/Discussion.***
- 8) Nevada Connections Academy. SPCSA staff and school representatives will provide an update regarding Nevada Connections Academy and the progress related to the 3-year charter school contract for their high school that commenced on July 1, 2020.  
Rebecca Feiden, Executive Director. ***Information/Discussion.***
- 9) Quest Academy Update. SPCSA staff and school representatives will provide the Authority Board with an update regarding Quest Academy and their transition from receivership to a fully constituted board.  
Rebecca Feiden, Executive Director. ***Information/Discussion.***

- 10) TEACH Las Vegas Resubmitted New Charter School Application. SPCSA staff will provide the Authority with the recommendation related to the TEACH Las Vegas resubmitted new charter school application from the 2020 Summer Application Cycle, and the Authority may approve (or conditionally approve) or deny the TEACH Las Vegas resubmitted new charter school application.  
Mark Modrein, Director of Authorizing. ***For Possible Action.***
- 11) 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. SPCSA-Sponsored schools that contract for services and support with Academica Nevada  
Rebecca Feiden, Executive Director. ***Information/Discussion.***
- 12) Strategic Plan Progress Report. SPCSA Staff will provide the Authority with an update regarding progress on the implementation of the State Public Charter School Authority’s five-year Strategic Plan that was adopted in December of 2019.  
Rebecca Feiden, Executive Director. ***Information/Discussion.***
- 13) 2021 Legislative Update. SPCSA staff will provide the Authority with an update regarding charter school and education bills related to the 2021 Legislative Session.  
Ryan Herrick, General Counsel. ***Information/Discussion.***
- 14) Long-Range Calendar. The Board will review and discuss its long-range calendar.  
Rebecca Feiden, Executive Director. ***Information/Discussion.***
- 15) 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.*
- 16) 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.

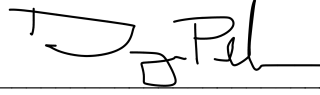
In accordance with Governor Sisolak’s Emergency Directives regarding COVID-19 and Nevada’s Open Meeting Law, this public notice and agenda has been posted on or before February 19, 2021 as follows:

- 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 February 19, 2021, 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