

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 23, 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/.

Public Comment: Time for public comment will be provided at the beginning of the meeting regarding any agenda items on which action may be taken by the public body and again before the adjournment of the meeting on any matter within the jurisdiction of the State Public Charter School Authority. See NRS 241.020(2)(d)(3)(I). In addition to these two (2) public comment periods, public comment may also be taken during specific agenda items as noted on the agenda or at the discretion of the Authority Chair.

Because this meeting will be conducted virtually, public comment can be provided telephonically by utilizing the following conference call line: 1-312-584-2401; extension 3952176#. Public comment may also be submitted in writing via email at publiccomment@spcsa.nv.gov, and any such public comment received prior to, or during, the meeting will be provided to the Authority and included in the written minutes of the meeting.

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 will not 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.

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 her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.
- 3) Approval of March 19, 2021 Board Meeting Action Minutes. The Authority will review and possibly approve the board meeting action minutes from the March 19, 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. Initiatives related to Serving All Students Equitably
 - b. Update on Summer 2021 Letter of Intent for new charter applications
 - c. Update regarding recent appointment of a new Authority Board member by the State Board of Education.Rebecca Feiden, Executive Director. ***Information/Discussion.***
- 5) COVID-19 Update. SPCSA staff will provide the Authority with an update regarding issues related to COVID-19, including any new Emergency Directives.
Rebecca Feiden, Executive Director. ***For Possible Action.***
- 6) Federal Emergency Grant Funding. SPCSA staff will provide the Authority with information regarding federal emergency grant funding allocated to the SPCSA:
 - a. Overview of federal emergency grant funding
 - b. Summary of emergency funding allocated to schools through March of 2021 and information from a sampling of schools on how they intend to use these funds
 - c. American Rescue Plan
 - Information related to the SPCSA’s Local Plan for the Safe Return to In-Person Instruction and Continuity of Services pursuant to Section 2001(i) of the American Rescue Plan
 - Information related to grant funding provided under the American Rescue PlanRebecca Feiden, Executive Director. ***Information/Discussion. Please note that public comment will be taken during this agenda item.***
- 7) 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. Nevada State High School – defer opening until the 2022-23 school year and facility location request
 - b. Girls Athletic Leadership School (GALS) – facility relocation and adjustment to enrollment capMark Modrcin, Director of Authorizing; Mike Dang, Finance and Organizational Manager. ***For Possible Action.***
- 8) SPCSA Revolving Loan Application. SPCSA Staff will provide the Authority with SPCSA staff’s recommendations regarding the recent revolving loan applications submitted and the Authority may approve or deny the following revolving loan applicants:
 - a. Sage Collegiate Public Charter School
 - b. TEACH Las Vegas
 - c. Las Vegas CollegiateMark Modrcin, Director of Authorizing. ***For Possible Action.***

- 9) New Charter School Applications. SPCSA staff will provide the Authority with SPCSA staff's recommendations related to new charter school applications from the SPCSA's 2021 Winter cycle and the Authority may approve or deny the following new charter school applicants:
 - a. Battle Born Academy (Clark County, K-8)
 - b. PilotEd Schools: North Las Vegas (Clark County, K-5)Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***For Possible Action.***

- 10) 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.***

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

- 12) 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.

- 13) 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 April 16, 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 April 16, 2021, this Public Notice and Agenda was posted at the above-referenced websites.



Danny Peltier
State Public Charter School Authority