

Steve Sisolak  
Governor

STATE OF NEVADA

Rebecca Feiden  
Executive Director



## STATE PUBLIC CHARTER SCHOOL AUTHORITY

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1749 North Stewart Street Suite 40  
Carson City, Nevada 89706-2543  
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## NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on July 30, 2021, beginning at 9:00 a.m., at the following location:

Nevada Department of Education  
Board Room  
2080 East Flamingo Road  
Las Vegas, Nevada

Members of the public may also 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/).

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020.

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.

Public comment may also be provided telephonically by utilizing the following conference call line: 1-312-584-2401; extension 3952176#.

Finally, public comment may also be submitted in writing via email at [publiccomment@spsca.nv.gov](mailto:publiccomment@spsca.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@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) Consent Agenda.
  - a. Approval of June 25, 2021 Board Meeting Action Minutes. The Authority will review and possibly approve the board meeting action minutes from the June 25, 2021 Authority Board meeting.
  - b. Equipo Academy Adjustment to Renewed Charter Contract. SPCSA staff will provide the Authority with a recommendation to adjust the renewed charter contract for Equipo Academy.
  - c. Charter School Contract Amendment Applications. SPCSA staff will provide the Authority with recommendations related to charter school contract amendment applications, and the Authority may approve or deny the following charter school contract amendment applications:
    - Mater Academy of Las Vegas – changes to the mission and vision statements
    - Mater Academy of Northern Nevada – changes to the mission and vision statements
    - Doral Academy of Nevada – addition of dual credit

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. Summer cycle for new charter school applications
  - c. SPCSA staff and Authority board member update
  - d. SPCSA Annual Initiatives for the 2021-22 school year
  - e. Governance Standards for Sponsored Charter Schools

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 COVID-19 Mitigation Measures for the 2021-22 school year.  
Rebecca Feiden, Executive Director. ***For Possible Action.***
- 6) Charter School Contract Amendment Applications. SPCSA staff will provide the Authority with recommendations related to charter school contract amendment applications, and the Authority may approve or deny the following charter school contract amendment applications:
  - a. TEACH Las Vegas – reduction in enrollment for the 2021-22 school year; adjustment to student transportation plan for 2021-22 school year
  - b. Girls Athletic Leadership School – contingent temporary facility for beginning of 2021-22

Mark Modrcin, Director of Authorizing; Mike Dang, Finance and Organizational Manager. ***For Possible Action.***
- 7) 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; Mark Modrcin, Director of Authorizing. ***Information/Discussion.***

- 8) Schools Previously Under Receivership.
- a. Quest Academy Update. SPCSA staff and school representatives will provide the Authority Board with an update regarding the receivership at Quest Academy.
  - b. Discovery Charter School. SPCSA staff and school representatives will provide the Authority Board with an update regarding the receivership at Discovery Charter School.
- Rebecca Feiden, Executive Director. **Information/Discussion.**
- 9) 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. The Authority may approve the plans or information included in the conditional approval, if applicable, or take other action:
- a. TEACH Las Vegas
  - b. CIVICA Nevada Career and Collegiate Academy
- Mark Modrcin, Director of Authorizing. **For Possible Action.**
- 10) Charter School Renewal Process. SPCSA staff will provide the Authority with an overview of the charter school renewal process.
- Mark Modrcin, Director of Authorizing. **Information/Discussion.**
- 11) Proposed Regulatory Changes (Nevada Administrative Code 388A.260). SPCSA staff will provide the Authority with information regarding potential proposed changes to the timeline and contents of Letters of Intent for new charter school applications and the timeline and process for submission of new charter school applications.
- Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing; Ryan Herrick, General Counsel. **Information/Discussion.**
- 12) Long-Range Calendar. The Board will review and discuss its long-range calendar.
- Rebecca Feiden, Executive Director. **Information/Discussion.**
- 13) 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.*
- 14) 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 Nevada's Open Meeting Law, this public notice and agenda has been posted on or before July 23, 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/>.

At the following locations:

The State Public Charter School Authority, 2080 East Flamingo, First Floor and Suite 230, Las Vegas, Nevada 89119;

The State Public Charter School Authority, located at 1749 North Stewart Street, Suite 40, Carson City, Nevada 89706;

Grant Sawyer State Office Building, 555 East Washington Avenue, #5100, Las Vegas, Nevada 89101;

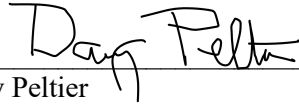
State of Nevada, Department of Education, 700 East Fifth Street, Carson City, Nevada 89701;

Carson City Library, 900 North Roop Street, Carson City, Nevada 89701.

**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 July 23, 2021, this Public Notice and Agenda was posted at the above-referenced websites and locations.



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Danny Peltier  
State Public Charter School Authority