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Governor

STATE OF NEVADA

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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 3, 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/.

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, 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; 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 November 5, 2021 Board Meeting Action Minutes. The Authority will review and possibly approve the board meeting action minutes from the November 5, 2021 Authority Board meeting.
 - b. Doral Academy of Nevada – changes to mission and vision statements
 - c. Coral Academy of Science Las Vegas – addition of dual creditMelissa 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. Overview of Organizational and Financial Performance FrameworksRebecca Feiden, Executive Director. ***Information/Discussion.***
- 5) SPCSA Charter School Governing Body Governance Standards. A member of the Authority will briefly discuss the Governance Standards recently adopted by the Authority pursuant to Assembly Bill 419 (2021).
Melissa Mackedon, Chair. ***Information/Discussion.***
- 6) Information related to validated demographic enrollment data for SPCSA-sponsored charter schools for the 2021-2022 school year, including enrollment and student demographics.
Selcuk Ozdemir, Manager of Academic Performance; Brandon Gaytán, Education Programs Professional. ***Information/Discussion.***
- 7) Information related to graduation rate for SPCSA-sponsored charter schools for the class of 2021, including data disaggregated by student group.
Selcuk Ozdemir, Manager of Academic Performance; Brandon Gaytán, Education Programs Professional. ***Information/Discussion.***
- 8) Charter School Contract Renewal Applications. SPCSA staff will provide the Authority with SPCSA staff’s recommendations related to charter school contract renewal applications, and the Authority may approve or deny the following charter school renewal applications:
 - a. Nevada State High School – Flagship
 - b. Nevada State High School – Meadowwood
 - c. Sports Leadership and Management Academy (SLAM)
 - d. Legacy Traditional Schools
 - e. Somerset Academy of Las VegasMark Modrcin, Director of Authorizing; Mike Dang, Finance and Organizational Manager. ***For Possible Action.***

- 9) 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. Equipo Academy – change in lottery preferences and consideration of articulation agreement with Futuro Academy
 - b. Futuro Academy – change in lottery preferences and consideration of articulation agreement with Equipo Academy
 - c. Pinecrest Academy of Nevada – change in lottery procedures including addition of weighted lottery
 - d. Founders Classical Academy – change in lottery procedures including addition of weighted lottery
- Mark Modrcin, Director of Authorizing; Mike Dang, Finance and Organizational Manager. ***For Possible Action.***
- 10) SPCSA Revolving Loan Application. SPCSA staff will provide the Authority with SPCSA staff’s recommendations regarding the revolving loan application submitted by Battle Born Academy and the Authority may approve or deny the application.
Mark Modrcin, Director of Authorizing. ***For Possible Action.***
- 11) COVID-19 Update and Plan for the Safe Return to In-Person Instruction. SPCSA staff will provide an update regarding the ongoing impacts of the COVID-19 pandemic and present proposed changes 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.
Rebecca Feiden, Executive Director. ***For Possible Action.***
- 12) Grant Monitoring. SPCSA Staff will provide an overview of the SPCSA’s approach to Grant Monitoring for the 2021-22 school year.
Rebecca Feiden, Executive Director; Jennifer Bauer, Director of Finance and Operations. ***Information/Discussion.***
- 13) 2022 Academic and Demographic Needs Assessment. SPCSA staff will provide the Authority Board with an update regarding the 2022 Academic and Demographic Needs Assessment.
Rebecca Feiden, Executive Director. ***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 Nevada's Open Meeting Law, this public notice and agenda has been posted on or before November 24, 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;

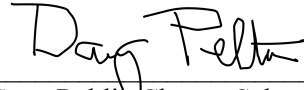
State of Nevada, Department of Education, 700 East Fifth Street, Carson City, Nevada 89701;

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 November 24, 2021, this Public Notice and Agenda was posted at the above-referenced websites and locations.



State Public Charter School Authority