

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 November 18, 2022, beginning at 9:00 am., at the following location:

Nevada Department of Education
First Floor Board Room
2080 East Flamingo Road
Las Vegas, Nevada 89119

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 2080 East Flamingo Road, Suite 230, Las Vegas, Nevada 89119; via email at jennifer.king@spsca.nv.gov; via phone at 702-486-8895.

AGENDA

- 1) Call to Order, Roll Call, and Pledge of Allegiance.
- 2) New SPCSA Board Member Introduction: Kurt Thigpen.
- 3) 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.
- 4) Approval of October 7, 2022 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the October 7, 2022 Authority Board meeting.
Melissa Mackedon, Chair. ***For Possible Action.***
- 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) 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. Legislative Session: Interim Committees and Planning
 - c. Pre-Opening Process for Schools Opening in 2023Rebecca Feiden, Executive Director. ***Information/Discussion.***
- 7) 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. Somerset Academy of Las Vegas Stephanie Campus – articulation agreement to permit 8th grade students from Somerset Academy of Las Vegas Stephanie middle school campus to continue their studies at Pinecrest Academy of Nevada Cadence high school campus
 - b. Pinecrest Academy of Nevada Cadence Campus – articulation agreement and revised lottery policy to permit 8th grade students from Somerset Academy of Las Vegas Stephanie middle school campus to continue their studies at Pinecrest Academy of Nevada Cadence high school campus
 - c. Mater Academy of Nevada East Campus – offering extracurricular transportationMark Modrcin, Director of Authorizing; Danny Peltier, Management Analyst III. ***For Possible Action.***
- 8) Academic Performance Review and Recommendations. SPCSA staff will provide the Authority with school-level results and recommendations regarding academic performance for the 2021-22 school year, including removing prior Notices for academic performance and requiring additional oversight and monitoring of certain schools.
 - a. 2021-22 School Year Index Scores as issued by the Nevada Department of Education
 - b. 2021-22 SPCSA Academic Performance Framework Ratings
 - c. Removal of prior Notices for academic performance
 - i. Amplus Academy Durango Campus Elementary School
 - ii. Elko Institute of Academic Achievement Elementary School
 - iii. Nevada Connections Academy High School
 - iv. Quest Academy Elementary School
 - v. Somerset Academy North Las Vegas Campus Elementary School
 - vi. Somerset Academy Losee Campus Elementary School

- vii. Somerset Academy Losee Campus Middle School
- viii. Somerset Academy Aliante Campus Elementary School
- d. Require additional oversight and monitoring for the 2022-23 school year
 - i. CIVICA Academy Elementary School
 - ii. Coral Academy of Las Vegas Nellis Campus Elementary School
 - iii. Democracy Prep at the Agassi Campus Elementary School
 - iv. Discovery Sandhill Campus Elementary School
 - v. Explore Academy Middle School
 - vi. Freedom Classical Academy Elementary School
 - vii. Futuro Academy Elementary School
 - viii. Learning Bridge Charter School Elementary School
 - ix. Legacy Traditional Schools Cadence Campus Elementary School
 - x. Legacy Traditional Schools North Valley Campus Elementary School
 - xi. Mater Academy East Campus Elementary School
 - xii. Nevada Prep Elementary School
 - xiii. Nevada Rise Elementary School

Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing; Selcuk Ozdemir, Manager of Academic Performance; Brandon Gaytán, Education Programs Professional. ***For Possible Action.***

- 9) New Schools Updates. SPCSA staff and school representatives will provide updates regarding certain new charter schools approved to open in the Fall of 2023.
 - a. Eagle Charter Schools of Nevada
Mark Modrcin, Director of Authorizing. ***Information/Discussion.***
- 10) Rooted School – Clark County Resubmitted New Charter School Application. SPCSA staff will provide the Authority with the recommendation related to the resubmitted new charter school application from the 2022 Application Cycle, and the Authority may approve (or conditionally approve) or deny the Rooted School – Clark County resubmitted charter school application.
Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***For Possible Action.***
- 11) Charter Application and Rubric for 2023 Applications. SPCSA staff will provide the Authority Board with recommendations regarding revisions to the new charter school application and rubric.
Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***For Possible Action.***
- 12) 2023 Academic and Demographic Needs Assessment. SPCSA staff will provide the Authority Board with an update regarding the 2023 Academic and Demographic Needs Assessment. The Authority Board will consider approval of an updated Academic and Demographic Needs Assessment pursuant to NRS 388A.220.
Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***For Possible Action.***
- 13) 2022-23 School Year Demographics. Information related to validated demographic enrollment data for SPCSA-sponsored charter schools for the 2022-2023 school year, including enrollment and student demographics.
Selcuk Ozdemir, Manager of Academic Performance; Brandon Gaytán, Education Programs Professional.
Information/Discussion.
- 14) Overview of Organizational Performance Framework. SPCSA staff will provide an overview of the SPCSA’s Organizational Performance Framework.
Mark Modrcin, Director of Authorizing; Mike Dang, Finance and Organizational Manager.
Information/Discussion.
- 15) Long-Range Calendar. The Board will review and discuss its long-range calendar.
Rebecca Feiden, Executive Director. ***Information/Discussion.***

16) 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.

17) 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 Jennifer King, Board Secretary, at 2080 East Flamingo Road, Suite 230, Las Vegas, Nevada 89119; via email at jennifer.king@spsca.nv.gov, or via phone at 702-486-8895.

In accordance with Nevada's Open Meeting Law, this public notice and agenda has been posted on or before November 10, 2022 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/>.

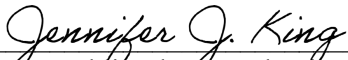
At the following locations:

The State Public Charter School Authority, 2080 East Flamingo, First Floor Board Room and Suite 230, Las Vegas, Nevada 89119; and
The State Public Charter School Authority, located at 1749 North Stewart Street, Suite 40, Carson City, Nevada 89706.

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 10, 2022, this Public Notice and Agenda was posted at the above-referenced websites and locations.



State Public Charter School Authority