



## NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

Friday, December 16, 2022  
9:00AM

The State Public Charter School Authority board meeting was conducted in-person and virtually.

### MINUTES OF THE MEETING

#### **BOARD MEMBERS PRESENT IN-PERSON:**

Chair Melissa Mackedon  
Vice Chair Sheila Moulton  
Member Maureen Schafer  
Member Jackson Olsen  
Member Tamika Shauntee Rosales  
Member Kurt Thigpen

#### **BOARD MEMBERS PRESENT VIRTUALLY:**

Member Tonia Holmes-Sutton  
Member Lee Farris  
Member Cindi Rivera

#### **BOARD MEMBERS PRESENT ABSENT: N/A**

#### **AUTHORITY STAFF PRESENT IN-PERSON:**

Rebecca Feiden, Executive Director  
Mark Modrcin, Director of Authorizing  
Jennifer King, Administrative Assistant IV  
Mike Dang, Manager of Organizational and Financial

#### **AUTHORITY STAFF PRESENT VIRTUALLY:**

Ryan Herrick, General Counsel  
Selcuk Ozdemir, Education Programs Supervisor  
Brandon Gayton, Education Programs Professional  
Danny Peltier, Management Analyst II

#### **AUDIENCE IN ATTENDANCE IN-PERSON:**

Christen Winkler	Kim Ankersen
Tricia Wilbourne	Whitney McIntosh
Lindy Romero	Tambre Tondryk
Jenny Naes	Andrea Damore
Dana Limanen	John Hackmann
Jeremy Fisher	Christine Dzarnoski
Paul Ballou	Chris McBride
Suzanne Spitler	Ronald Fick
Vickie Bade	Jai Mallory
Pam Aycock	Monica Johnson
Tom Nichols	Jennifer Kakita
Kumars Arzani	
Kristine Kise	
Brad Vichacz	
Nichole Schaffer	
Mark Gardberg	
Mary Kay Bellinger	

#### **AUDIENCE IN ATTENDANCE VIRTUALLY:**

Jeremy Christensen	Kathy Rudd
Geana Romero	Scott Harrington
Dusty Casey	
Shari Dunn	
Angela Orr	
Gia Maraccini	
Tara Meierkord	
Janelle Veith	
Miriam Benitez	
Lorna James-Cervantes	
Alicia Lerud	
Shawn Smith	
Angela Cook	
Sarah Sherman	
Sherlene Simpson	
Chantae Readye	
Fatima Cotton	

**Agenda Item 1 – Call to Order and Roll Call, and Pledge of Allegiance [00:00:40]**

Melissa Mackedon, Board Chair of the State Public Charter School Authority (SPCSA), called the meeting to order at 9:07am and facilitated the pledge of allegiance.

**Agenda Item 2 – New SPCSA Board Member Introduction: Cindi Rivera. [00:01:59]**

Member Rivera provided a brief introduction.

**Agenda Item 3 – Public Comment #1 [00:04:10]**

Ryan Herrick, General Counsel, said they received 11 public comments and they are posted on the website with the supporting materials for this meeting. Jennifer King, Administrative Assistant IV, no public comment online.

1. Jeremy Fischer, regarding agenda item 8(f), Discovery Charter School.
2. Dana Limanen, regarding agenda item 8(f), Discovery Charter School.
3. Lindy Romero, regarding agenda item 8(f), Discovery Charter School.
4. Jenny Naas, regarding agenda item 8(f), Discovery Charter School
5. Kristine Kise, regarding agenda item 8(f), Discovery Charter School.

**Agenda Item 4 – Consent agenda. [00:21:14]**

- a. **Approval of November 18, 2022 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the November 18, 2022 Authority Board meeting.**
- b. **Consideration of contract amendment application for Equipo Academy – addition of dual credit.**

**Motion:** Vice Chair Moulton made the motion to approve the consent agenda. Member Olsen seconded the motion. The motion carried unanimously.

**Agenda Item 5 – SPCSA Charter School Governing Body Governance Standards [00:22:01]**

The Authority skipped this agenda item.

**Agenda Item 6 – Executive Director’s Report [00:22:08]**

**a. Initiatives Related to Serving All Students Equitably**

Executive Director Rebecca Feiden reported that numerous data points are being utilized in serving all students equitably. In January the state of the state address will take place. Staff will outline goals.

**b. Legislative Session: Interim Committees and Planning [00:24:15]**

Executive Director Rebecca Feiden reported that agency is working with Governor’s Office of Finance regarding budget and how it impacts agency. Tracking bill draft requests. Fiscal Impact Work Group will be formed in January to report fiscal impact of legislation being proposed.

**c. Pre-Opening Process for Schools Opening in 2023 [00:25:31]**

Executive Director Rebecca Feiden reported that agency is ensuring schools understand lottery process, enrollment success for upcoming audit and that reporting accurate enrollment data impacts their first year funding. Training new schools on open meeting law compliance. There will be ten additional training sessions. Schools are to submit pre-opening checklist by January 15. Will be reporting progress on a monthly basis.

**Agenda Item 7 – Charter School Contract Renewal Applications. [00:29:19]**

**a. Discovery Charter School**

Mark Modrcin, Director, revisited the renewal process for the benefit of new board members. Previous, evidence-based performance data, along with site evaluation results, were used to make recommendations to the Authority. Renewal can be for variable term lengths ranging from 3 to 10

years. Director Modrcin outlined details supporting a recommendation to renew Discovery Charter School contract application. Thorough discussion by Authority and staff about this request. Reference memo document (7a) provided for additional information.

**Motion:**

Vice Chair Moulton motioned to approve the Discovery Charter School Renewal Application for a four-year term beginning July 1, 2023 and the enrollment caps as outlined above in the recommendation memo. Additionally, direct SPCSA staff to continue heightened oversight, such as those activities referenced within this memo, over the network, specifically those campuses with active notices. Finally, in the event of continued academic underperformance the Authority may impose additional oversight. Member Shauntee Rosales seconded the motion. Motion carried unanimously.

**b. Doral Academy of Northern Nevada**

Director Modrcin outlined details supporting a recommendation to renew Doral Academy of Northern Nevada's contract application. The school exceeded academic expectations as described under NSPF. Index scores were calculated for 2021-22 school year. Results were equivalent to a 5 Star rating. Reference memo document (7b) provided for additional information.

**Motion:**

Member Thigpen motioned to approve the Doral Academy of Northern Nevada Renewal Application for an eight-year term beginning July 1, 2023 and the enrollment caps as outlined in the recommendation memo. In the event of academic, financial or organizational underperformance the Authority may impose additional oversight. Member Schafer seconded the motion. Motion approved.

**c. Freedom Classical Academy**

Director Modrcin outlined details supporting a recommendation to renew Freedom Classical Academy's contract application. Mixed performance generated a notice of concern and notice of breach. Multiple site evaluations were conducted. Reference memo document (7c) provided for additional information.

**Motion:**

Vice Chair Moulton motioned to approve the Freedom Classical Academy Renewal Application for a three-year term beginning July 1, 2023 and the enrollment caps as outlined in the recommendation memo. Additionally, direct SPCSA staff to continue heightened oversight, such as those activities referenced within this memo, over FCA, specifically those grade levels with active notices. Finally, in the event of continued academic underperformance the Authority may impose additional oversight. Member Shauntee Rosales seconded the motion. Motion approved unanimously.

**d. Imagine Schools at Mountainview**

Director Modrcin outlined details supporting a recommendation to renew Imagine Schools at Mountainview's contract application. School earned at least 3 stars, meeting expectations for all grade levels. Six year contract renewal and enrollment caps as outlined. Reference memo document (7d) provided for additional information.

**Motion:**

Member Thigpen motioned to approve the Imagine Schools at Mountain View Renewal Application for a six-year term beginning July 1, 2023 and the enrollment caps as outlined in the recommendation memo. In the event of academic, financial or organizational underperformance the Authority may impose additional oversight. Member Farris seconded the motion. Motion approved unanimously.

**e. Mater Academy of Northern Nevada**

Director Modrcin outlined details supporting a recommendation to renew Mater Academy of Northern Nevada's contract application as the current charter contract expires on June 30, 2023. MANN is a brick-and-mortar public charter school that currently serves 489 students in Kindergarten through 8th grade at one campus in Reno. After a thorough review of the historical data and charter renewal application, staff recommends that the Authority approve the charter renewal of MANN for a five-year term, beginning July 1, 2023. Reference memo document (7e) provided for additional information.

**Motion:**

Member Olsen motioned to approve the Mater Academy of Northern Nevada Renewal Application for a five-year term beginning July 1, 2023 and the enrollment caps as outlined in the recommendation memo. In the event of academic, financial or organizational underperformance the Authority may impose additional oversight. Member Thigpen seconded the motion. Motion approved unanimously.

**f. Nevada Connections Academy**

Director Modrcin outlined details supporting a recommendation to renew Nevada Connections Academy's contract application as the current charter contract expires on June 30, 2023. NCA is a full-time, statewide virtual public charter school that currently serves 1,000 students in grades 9 through 12 throughout Nevada. After a thorough review of the historical data and charter renewal application, staff recommends that the Authority approve the charter renewal of NCA for a four-year term, beginning July 1, 2023. Reference memo document (7f) provided for additional information.

**Motion:**

Vice Chair Moulton motioned to approve the NCA renewal application for a four-year term beginning July 1, 2023 with the following enrollment conditions as outlined in the recommendation memo.

- Enrollment at NCA shall be limited to grades nine through twelve.
- For 9th and 10th grade levels, enrollment shall not exceed 850 students (combined for the 9th and 10th grades).
- For the 11th and 12th grade levels, only students who were continuously enrolled at NCA since 10th grade may be enrolled in the 11th and 12th grade levels (commonly referred to as the "enrollment freeze"). Specifically, only students enrolled at NCA in the 10th grade may matriculate to the 11th grade, and students enrolled at NCA in the 11th grade may matriculate to the 12th grade. In addition, no new 11th or 12th grade students may be enrolled during the middle of any given school year. In the event of academic, financial or organizational underperformance the Authority may impose additional oversight.

Member Shauntee Rosales seconded the motion. Motion approved unanimously.

**g. Oasis Academy**

Director Modrcin outlined details supporting a recommendation to renew Oasis Academy's contract application as the current charter contract expires on June 30, 2023. Oasis is a brick-and-mortar public charter school that currently serves 735 students in Kindergarten through 12th grade at two campuses in Fallon, NV. After a thorough review of the historical data and charter renewal application, staff recommends that the Authority approve the charter renewal of Oasis for a nine-year term, beginning July 1, 2023. Reference memo document (7g) provided for additional information.

**Motion:**

Chair Mackedon recused herself from participating in this agenda item. Member Thigpen motioned to approve the Oasis Academy for a nine-year term beginning July 1, 2023 and the enrollment caps as outlined in the recommendation memo. In the event of academic, financial or organizational underperformance the Authority may impose additional oversight. Member Shauntee Rosales seconded the motion. Motion approved unanimously.

**h. Quest Academy**

Director Modrcin outlined details supporting a recommendation to renew Quest Academy’s contract application as the current charter contract expires on June 30, 2023. Quest is a brick-and-mortar public charter school that currently serves 452 students in Kindergarten through 8th grade at one campus in Las Vegas. After a thorough review of the historical data and charter renewal application, staff recommends that the Authority approve the charter renewal of Quest for a four-year term, beginning July 1, 2023. Reference memo document (7h) provided for additional information.

**Motion:**

Member Shauntee Rosales motioned to approve the Quest Preparatory Renewal Application for a four-year term beginning July 1, 2023 and the enrollment caps as outlined in the recommendation memo. Additionally, direct SPCSA staff to continue heightened oversight and monitoring over the school’s financial performance given the current active Notice of Concern. In the event of continued financial underperformance, the Authority may impose additional oversight. Vice Chair Moulton seconded the motion. Motion approved unanimously.

Convenience Break. [01:44:10]

Reconvened [01:55:00]

Skipped to Agenda Item 9

**Agenda Item 9 – Beacon Academy of Nevada. [01:55:03]**

Dr. Selcuk Ozdemir, Education Programs Supervisor, introduced Beacon Academy school leaders Andrea Demore, Executive Director of Academics, Tambre Tondryk, Executive Director of Operations, and Mary Kay Bellinger, Operations Coordinator, along with Sarah Sherman, Board President. They provided the Authority with an update on the 2021-22 Beacon Academy Report Card, implementation of their alternative school model, as well as available data, including available measures under the Alternative Performance Framework. Presentation material provided.

**Agenda Item 8 – Charter School Contract Amendment Applications. [02:39:16]**

**a. Girls Empowerment Middle School – reduction of the school’s enrollment cap**

Mr. Peltier, Management Analyst III, outlined details Girls Empowerment Middle School Las Vegas (GEMS) has submitted an amendment application requesting that the State Public Charter School Authority (SPCSA) grant a Good Cause Exemption and approve the request to reduce its 2022-2023 enrollment cap from 140 students to 100 students. SPCSA staff has reviewed the application and recommends that the Authority grant the Good Cause Exemption and approve the amendment request. Reference memo document (8a) provided for additional information.

**Motion:**

Vice Chair Moulton motioned to grant the Good Cause Exemption request and approve Girls Empowerment Middle School Las Vegas’s request to reduce its enrollment cap for the 2022-2023 school year to 100 students. Member Thigpen seconded the motion. Motion approved unanimously.

**b. PilotED – Cactus Park Elementary – reduction of the school’s enrollment cap**

Mr. Peltier, Management Analyst III, indicated PilotED Schools of Nevada Cactus Park Elementary submitted an amendment application requesting that the State Public Charter School Authority (SPCSA) grant a Good Cause Exemption and approve the request to reduce its approved enrollment cap from 351 students to 130 for 2022-2023 school year. SPCSA staff has reviewed the application and recommends that the Authority grant the Good Cause Exemption and approve the amendment request. A proposed motion can be found on page 3 of the memo. Reference document (8b) for additional information. Karli Casto, board member, addressed reduction in enrollment. Anticipates moving into new building in January. Reference memo document (8b) provided for additional information.

**Motion:**

Vice Chair Moulton motioned to grant the Good Cause Exemption request and approve pilotED Schools of Nevada – Cactus Park Elementary School’s request to reduce its 2022-2023 approved enrollment cap from 351 students to 130 students. Member Olsen seconded the motion. Motion approved unanimously.

**c. Strong Start Academy – reduction of the school’s enrollment cap**

Mr. Peltier, Management Analyst III, indicated Strong Start Academy Elementary School (SSA) submitted an amendment application requesting that the State Public Charter School Authority (SPCSA) grant a Good Cause Exemption and approve the request to reduce its first-year enrollment cap from 180 students to 85 students as well as adjust the enrollment cap in years 1 through 5 as a result of current enrollment in the school’s first year of operations. SPCSA staff has reviewed the application and recommends that the Authority grant the Good Cause Exemption and approve the amendment request. A proposed motion can be found on page 3 of the memo. Reference memo document (8c) provided for additional information.

**Motion:**

Member Olsen motioned to Grant the Good Cause Exemption request and approve Strong Start Academy Elementary School’s request to reduce its approved enrollment cap in Years 1 through 5. Member Thigpen seconded the motion. Motion approved unanimously.

**d. Young Women’s Leadership Academy – reduction of the school’s enrollment cap**

Mr. Peltier, Management Analyst III, indicated Young Women’s Leadership Academy (YWLA) submitted an amendment application requesting that the State Public Charter School Authority (SPCSA) grant a Good Cause Exemption and approve the request to reduce its first-year enrollment cap from 110 students to 58 students. SPCSA staff has reviewed the application and recommends that the Authority grant the Good Cause Exemption and approve the amendment request. Whitney McIntosh, YWLA, addressed board questions. A proposed motion can be found on page 3 of the memo. Reference memo document (8d) provided for additional information.

**Motion:**

Vice Chair Moulton motioned to grant the Good Cause Exemption request and approve Young Women’s Leadership Academy’s request to reduce its enrollment cap for the 2022-2023 school year to 58 students. Member Farris seconded the motion. Motion approved unanimously.

**e. Battle Born Academy – reduction of the school’s enrollment cap; change in grade level served beginning in 2023-24 school year; facility for the 2023-24 school year**

Mr. Peltier, Management Analyst III, indicated Battle Born Academy (BBA) has submitted an amendment application requesting that the State Public Charter School Authority (SPCSA) approve:

- Continued occupancy at its current, year 1 facility, for the 2023 – 24 school year;
- Reduced Enrollment in Existing Approved Grade Levels for 2023-2024 and the remainder of the charter term; and
- Adjust Grade Levels Beginning in Year 2 to already-approved grades.

SPCSA staff has reviewed the application and recommends that the Authority approve the three requests. A proposed motion can be found on page 4 of the memo. Reference memo document (8e) provided for additional information.

**Motion:**

Vice Chair Moulton motioned to approve Battle Born Academy’s request to

- Reduce the 2022-2023 and 2023-2024 enrollment caps to 140 and 300 respectively;
- Adjust grade levels offered to grades K – 7 in Year 2 (2023 – 2024) and grades K – 8 in Year 3 of operations (2024 – 2025); and

- Allow for continued occupancy of the temporary facility located at 4131 E. Bonanza Road through the 2023-2024 school year.

Member Thigpen seconded the motion. Motion approved unanimously.

**f. Discovery Charter School – relocation of the Sandhill campus; increase enrollment in grade levels already served at both the Sandhill and Hillpointe campuses**

Director Modrcin indicated Discovery Charter School (Discovery) submitted an amendment application requesting that the State Public Charter School Authority (SPCSA) grant a Good Cause Exemption and approval:

- Hillpointe Campus: Increase enrollment in existing grades by 99 students
- Sandhill Campus: Relocate the Sandhill campus to 4801 South Sandhill Road and increase enrollment in existing grades by 21 students SPCSA staff has reviewed the application and recommends that the Authority grant the Good Cause Exemption and approve the request to relocate the Sandhill campus. SPCSA staff recommends that the Authority deny both requests to expand the Hillpointe and Sandhill campuses due to ongoing academic performance concerns detailed within this memo. A proposed motion along with proposed conditions can be found on page 6 and 7 of the memo. Reference memo document (8f) provided for additional information.

**Motion #1:**

Member Thigpen made motion that we approve the proposed motion to grant the Good Cause Exemption and approve Discovery Charter School’s relocation request of the Sandhill campus with the following conditions: that the school provide a copy of draft lease agreement with Red Hook Capital Partners, the proposed lessor, to SPCSA staff for review prior to execution; that the school provide an updated budget reflecting the tentative lease rate and any additional financing costs of the proposed new Sandhill facility; and should the school choose to relocate, that Discovery provide a fully-executed lease and complete the pre-opening process, which requires required permitting and a Certificate of Occupancy be provided to the SPCSA prior to occupying the facility at 4801 South Sandhill Road, Las Vegas, NV 89121. Vice Chair Moulton seconded the motion. Motion carried unanimously.

**Motion #2:**

Vice Chair Moulton made a motion to deny the request to expand enrollment at the Hillpointe and Sandhill due to ongoing academic performance concerns. Member Farris seconded the motion. Individual member votes Aye: Members Olsen, Farris, Vice Chair Moulton, Holmes-Sutton, Rivera. Nay: Members Schafer, Chair Mackedon, Thigpen, Shauntee-Rosales.

Convenience break: [04:50:24]

Reconvened: [05:00:20]

**g. Founders Classical Academy of Las Vegas – occupy an additional facility on the school’s current campus; increase enrollment in grade levels already served**

Danny Peltier, Management Analyst III, indicated Founders Classical Academy Las Vegas (FCALV) has submitted an amendment application requesting that the State Public Charter School Authority (SPCSA) grant a Good Cause Exemption and approve an enrollment increase in grade levels the school already serves in beginning in the 2023-2024 school year and occupy an additional facility on its existing campus beginning in the 2024-2025 school year. SPCSA staff has reviewed the application and recommends that the Authority grant the Good Cause Exemption and approve the amendment request. A proposed motion along with proposed conditions can be found on page 6 of the memo. Reference memo document (8g) provided for additional information.

**Motion:**

Member Thigpen motioned to grant the Good Cause Exemption request and approve Founders Classical Academy of Las Vegas' increase in enrollment beginning with the 2023-2024 school year and expand facilities on its existing campus beginning in the 2024-2025 school year with the following conditions:

- That the school complete the pre-opening process, which requires permitting and a Certificate of Occupancy be provided to the SPCSA, and a walkthrough of the facility by SPCSA staff prior use by students.

Vice Chair Molten seconded the motion. Motion approved unanimously.

**h. Eagle Schools of Nevada – separation from CMO (Eagle Charter Schools)**

Director Modrcin provided background from the November 18, 2022 board meeting, including that Eagle was approved on resubmission by the SPCSA Board at the January 22, 2021 Board meeting to open in the fall of 2021. Shortly thereafter, the school and board requested a deferral to open for the 2022 – 23 school year. The Authority approved this request at its March 19, 2021 board meeting. The school requested a second deferral to open in the 2022 – 23 school year, and this request was conditionally approved by the Authority at its January 28, 2022 meeting. Director Modrcin then outlined the current amendment request which outlines Eagle's plan to address a number of gaps created due to the decision by the local board to no longer contract with the CMO, Eagle Charter Schools (ECS). Director Modrcin stated that the school provided a summary of key services to be provided as described within the proposed service agreement as part of the approved application alongside Eagle Nevada's plan to address those services without the CMO moving forward, as presented in the amendment request. Director Modrcin stated that SPCSA staff recommends that the Authority approve the request, with several conditions, and that a proposed motion along with conditions could be found on page 8 of the memo. Reference memo document (8h) provided for additional information.

**Motion:**

Member Olsen made motion to grant the Good Cause Exemption request of Eagle and approve the school's plan to operate without the proposed CMO, Eagle Charter Schools with the following conditions:

- A revised incubation year plan, including timelines associated with soliciting, selecting, and engaging all third-party vendors contemplated in the approved charter application and/or this amendment request, is submitted by January 17, 2023;
- Written documentation from ECS to confirm the commitments made by ECS to the local Eagle board, as outlined within this amendment application, including access to proprietary works, ability to use the "Eagle" name, and additional supports is provided by January 17, 2023;
- A tailored professional development plan for the selected Principal by January 17, 2023;
- Evidence a payroll provider has been secured by February 1, 2023;
- Evidence that Incubation Year Employees are hired and working at least part-time, which we are defining as at least 25% for the Principal and COO, by the dates outlined in the amendment application:
  - Principal – February 1, 2023
  - COO – February 1, 2023
  - Bookkeeper/third-party accountant – February 1, 2023
  - Office Manager – April 1, 2023

The above conditions should be submitted to SPCSA staff with evidence of approval by the Eagle Nevada governing board. Additionally, the following conditions remain to be completed from prior approvals by the Authority:

- That the school provide evidence that a school leader has been hired by January 1, 2023;
- That the school provide evidence that all zoning requirements have been fulfilled and that appropriate permits have been obtained by February 1, 2023; and
- That the school continue to provide written, monthly updates to SPCSA staff through the incubation year towards these conditions as well as a successful opening in the 2023 – 24 school year.



Vice Chair Molten seconded the motion. Motion approved unanimously.

**Agenda Item 10 Graduation Rate for the Class of 2022.** [05:34:10]

Dr. Selcuk Ozdemir, Education Programs Supervisor and Dr. Brandon Gaytán, Education Programs Professional, provided information related to graduation rate for SPCSA-sponsored charter schools for the class of 2022, including data disaggregated by student group. The 4-year graduation rate for the SPCSA class of 2021-22 was 86%-the third consecutive year the SPCSA has outperformed the state. Supporting material provided.

**Agenda Item 11 – State Public Charter School Authority Organizational Performance Review for the 2021-22 School Year.** [05:58:20]

Mike Dang, Finance and Organizational Manager, provided the Authority with the results and recommendations regarding the Organizational Performance Framework ratings for the 2021-22 school year. Reference supporting material provided.

**Motion:** Member Thigpen made a motion to accept the 2021-2022 Organizational Framework results as presented, and delegate to SPCSA staff the authority to provide final results to governing boards of each charter in the coming weeks. Member Shauntee Rosales seconded the motion. Motion approved unanimously.

**Agenda Item 12 – Overview of Financial Performance Framework.** [06:07:51]

Mike Dang, Finance and Organizational Manager, provided the Authority with the results and recommendations regarding the Financial Performance Framework ratings for the 2021-22 school year. Reference supporting material provided.

**Agenda Item 13 – SPCA’s Growth Management Plan.** [06:15:01]

Executive Director Feiden provided background of the plan for new board members by outlining Assembly Bill 462 (2019). Information on the future of state public charter school-Authority sponsored schools was presented. Staff identified opportunities for revision pertaining to technical and substantive actions. A summary of feedback from the Spring 2022 Community Working Group was presented. Discussion, and explanation of existing and proposed policies and resources, was provided.

**Agenda Item 14 – Long-Range Calendar.** [06:50:50]

Rebecca Feiden, Executive Director, outlined January Financial Performance Framework results, State of the SPCSA presentation, new school updates on agenda through June. Statutory requirements of annual report for the Nevada Department of Education, update in-person learning plan. Focus on schools, presented by schools, who exceeded academic performance and diversity indicators.

**Agenda Item 15 – Public Comment #2** [06:53:08]

Mr. Herrick indicated there was no public comment.

**Agenda Item 17 – Adjournment** [06:57:00]

The meeting was adjourned at 3:57PM.