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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 **Monday, August 29, 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) 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 July 29, 2022 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the July 29, 2022 Authority Board meeting.
Melissa Mackedon, Chair. ***For Possible Action.***
- 4) SPCSA Charter School Governing Body Governance Standards.
 - a. A member of the Authority will briefly discuss the Governance Standards recently adopted by the Authority pursuant to Assembly Bill 419 (2021).
 - b. Update regarding training related to SPCSA Governance StandardsMelissa Mackedon, Chair; Ryan Herrick, General Counsel. ***Information/Discussion.***
- 5) 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. State Infrastructure Bank
 - d. Growth Management Plan
 - e. Federal Emergency Grant Funding
 - f. New Schools and Campuses that Opened in August 2022
 - g. 2021-22 School Year Academic Performance Data
 - h. 2023 Proposed Board Meeting DatesRebecca Feiden, Executive Director. ***Information/Discussion.***
- 6) Focus on Schools. The Authority will hear from Mater Academy of Nevada regarding their programs to serve students with Individualized Educational Plans (IEPs).
Rebecca Feiden, Executive Director. ***Information/Discussion.***
- 7) Site Evaluation Process. SPCSA staff will provide the Authority with recommended updates and changes to the SPCSA's Site Evaluation process for the 2021-2022 school year.
Selcuk Ozdemir, Manager of Academic Performance. ***For Possible Action.***
- 8) Argent Preparatory Academy. The Authority will hear a final report on the closure of Argent Preparatory Academy which closed at the end of the 2017-18 school year.
Rebecca Feiden, Executive Director. ***Information/Discussion***
- 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. PilotED – Cactus Park Elementary – adjustment to student transportation planRebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***For Possible Action.***

10) New Charter School Applications. SPCSA staff will provide the Authority with staff’s recommendations related to the new charter school applications from the SPCSA’s 2022 application cycle and the Authority may approve or deny the following new school charter applicants:

- a. Southern Nevada Trades High School
- b. Rooted School – Clark County
- c. Mind Your Books Charter School

Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***For Possible Action.***

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 Jennifer King, Board Secretary, at 2080 East Flamingo Road, Suite 230, Las Vegas, Nevada 89119; via email at jennifer.king@spcsa.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 August 22, 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 August 23, 2022, this Public Notice and Agenda was posted at the above-referenced websites and locations.



State Public Charter School Authority