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**ACTION MEMORANDUM**

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**TO:** SPCSA Board  
**FROM:** Rebecca Feiden, Executive Director  
**SUBJECT:** Las Vegas Collegiate – Dissolution  
**DATE:** January 28, 2022

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**Background**

Las Vegas Collegiate was approved by the SPCSA Board at the December 17, 2019 Board meeting to open in the fall of 2020. The school subsequently applied for a deferral to open in the fall of 2021 due to the impacts of the COVID-19 pandemic, and that amendment request was approved at the May 29, 2020 SPCSA Board meeting. Due to challenges in finding a facility that could house the proposed academic program, Las Vegas Collegiate later requested a second deferral to open in the fall of 2022, which was approved by the Authority on June 25, 2021 with several conditions, including that the school provide evidence of a secured facility by January 1, 2022.

While a potential facility had been identified, in November of 2021, it was determined that the previously identified facility was no longer viable. On November 16, 2021 the Las Vegas Collegiate Board voted to move forward with the development of a dissolution plan. On December 14, 2021, the Las Vegas Collegiate Board voted to approve the draft dissolution plan which can be found as an exhibit to this agenda item. This dissolution plan outlines several actions that will be taken by the governing board of Las Vegas Collegiate to comply with statutory requirements for charter school closure.

**Proposed Motion:** Accept and approve the dissolution of Las Vegas Collegiate and direct SPCSA staff to work with the governing body to ensure the completion of all charter school closure requirements.