

Joe Lombardo
Governor

STATE OF NEVADA

Rebecca Feiden
Executive Director



STATE PUBLIC CHARTER SCHOOL AUTHORITY

2080 East Flamingo Road Suite 230
Las Vegas, Nevada 89119-5164
(702) 486-8895 · Fax (702) 486-5543

1749 North Stewart Street Suite 40
Carson City, Nevada 89706-2543
(775) 687-9174 · Fax (775) 687-9113

NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on June 23, 2023, 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: https://charterschools.nv.gov/News/Public_Notices/ or by using this link to access the Livestream directly: <https://bit.ly/SPCSABoardMeetingLivestream> (*please note this link is case sensitive*).

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 E. Flamingo Rd, Ste 230, Las Vegas, NV 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) Consent agenda.
 - a. Approval of May 19, 2023 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the May 19, 2023 Authority Board meeting.
 - b. Legacy Traditional Schools – Nevada: Adjustment to Charter Contract. SPCSA staff will provide the Authority with a recommendation to adjust the charter contract for Legacy Traditional Schools - Nevada. Sheila Moulton, Vice Chair. **For Possible Action.**
- 4) 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). Sheila Moulton, Vice Chair. **Information/Discussion.**
- 5) SPCSA Executive Director’s Report. Executive Director Feiden will provide the Authority with information and updates regarding the following:
 - a. New Charter School Application Update
 - b. Charter School Transportation Funding (Assembly Bill 400)Rebecca Feiden, Executive Director. **Information/Discussion.**
- 6) 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
 - b. Pinecrest Academy – Springs Campus
 - c. Rooted School – Clark County
 - d. Southern Nevada Trades High SchoolMark Modrcin, Director of Authorizing. **For Possible Action.**
- 7) Girls Empowerment Middle School (GEMS). School representatives and SPCSA staff will provide the Authority with an update regarding the closure of GEMS at the end of the 2022-2023 school year. Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing; Ryan Herrick, General Counsel. **Information/Discussion.**
- 8) 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 – enrollment increase within approved grade levels
 - b. Young Women’s Leadership Academy (YWLA) - adding 8th grade for the 2023 – 24 school year
 - c. Eagle Charter Schools of Nevada – relocation to a temporary facility to begin the 2023 – 24 school yearMark Modrcin, Director of Authorizing; Danny Peltier, Management Analyst III. **For Possible Action.**

- 9) Financial Performance Review and Recommendations for the 2021-22 School Year. SPCSA staff will provide the Authority with school-level results and recommendations regarding financial performance for the 2021-22 school year, including issuing Notices of Concern.
- a. 2021-22 SPCSA Financial Performance Framework Ratings
 - i. Explore Academy
 - ii. Mater Academy of Northern Nevada
 - iii. CIVICA
 - b. Issue Notices of Concern
 - i. Explore Academy
 - ii. CIVICA

Mark Modrcin, Director of Authorizing. Mike Dang, Finance and Organizational Manager. ***For Possible Action.***

- 10) State Public Charter School Authority Performance Framework Revisions. Staff will provide a recommendation regarding revisions to the SPCSA’s Performance Frameworks.
- a. Revisions to the Financial Performance Framework
 - b. Revisions to the Organizational Performance Framework

Mark Modrcin, Director of Authorizing; Mike Dang, Finance and Organizational Manager. ***For Possible Action.***

- 11) Report on Site Evaluations. SPCSA staff will provide the Authority with an update regarding Site Evaluations conducted during the 2022 – 2023 school year.
- Selcuk Ozdemir, Education Programs Supervisor; Karen Gordon, Education Programs Professional; Denise Shaw; Education Programs Professional; Brettani Thomas, Education Programs Professional. ***Information/Discussion***

- 12) Project AWARE Grant. SPCSA staff will provide the Authority with information regarding the programs offered under the SPCSA’s Project AWARE Grant.
- Marinna Cutler, Director of School Support; Erin Walker, Contracted Project Manager for Project AWARE. ***Information/Discussion***

- 13) 2023 Legislative Session. SPCSA staff will provide the Authority with a summary of the legislation enacted during the 2023 Session of the Nevada Legislature and the impacts to the SPCSA and sponsored schools.
- Ryan Herrick, General Counsel. ***Information/Discussion***

- 14) COVID-19 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.
- Marinna Cutler, Director of School Support. ***For Possible Action.***

- 15) SPCSA Board Elections. The Board will elect a Chair and Vice Chair to serve two-year terms, pursuant to NRS 388A.153(6).
- Sheila Moulton, Vice Chair. ***For Possible Action.***

- 16) Long-Range Calendar. The Board will review and discuss its long-range calendar.
- Rebecca Feiden, Executive Director. ***Information/Discussion.***

- 17) 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.*

- 18) 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 June 16, 2023 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 June 16, 2023, this Public Notice and Agenda was posted at the above-referenced websites and locations.



State Public Charter School Authority