



NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

**Monday, September 11, 2023
1:00PM**

The State Public Charter School Authority Emergency board meeting was conducted virtually.

MINUTES OF THE EMERGENCY BOARD MEETING

BOARD MEMBERS PRESENT VIRTUALLY:

Member Sandra Kinne
Member Victor Salcido
Member Kurt Thigpen
Member Jackson Olsen
Member Lee Farris
Vice Chair Cindi Rivera
Chair Tonia Holmes-Sutton

BOARD MEMBERS ABSENT:

Member Maureen Schafer
Member Tamika Shauntee Rosales

AUTHORITY STAFF PRESENT VIRTUALLY:

Ryan Herrick, General Counsel
Danny Peltier, Management Analyst III
Jennifer King, Administrative Assistant IV

AUDIENCE IN ATTENDANCE VIRTUALLY:

Denise Koch
Tricia Wilbourne

Agenda Item 1 – Call to Order and Roll Call, and Pledge of Allegiance

Tonia Holmes-Sutton, Chair, of the State Public Charter School Authority (SPCSA), called the meeting to order at 1:05pm.

Agenda Item 2 – Public Comment #1

There was no public comment.

Agenda Item 3 – Discovery Charter School Charter Contract Amendment Request (Relocation).

Danny Peltier, Management Analyst III, said that Discovery Charter School (Discovery) has submitted an amendment application requesting that the SPCSA approve the school’s request to operate at a temporary facility. Discovery currently operates two campuses in Clark County: the Hillpointe campus, which is located at 8941 Hillpointe Rd, Las Vegas, NV 89134, and the Sandhill campus, which is currently located at 3975 S Sandhill Rd, Las Vegas, NV 89121. Due to flooding and water damage at the Hillpointe campus, Discovery is requesting the Authority approve an amendment request to transfer the affected students to a temporary facility located at 9011 Hillpointe Rd Las Vegas, NV 89134. According to the school, Discovery is expecting to be at the temporary facility for at least 30 days, and possibly longer, and the school will have access to the temporary facility for the duration of the repairs at the Hillpointe campus. Additionally, Discovery included a Temporary Use Agreement with the proposed facility which can be found as a supporting document for this request. SPCSA staff has reviewed the application and recommends that the Authority approve the amendment request with conditions. SPCSA will work with the school as it navigates the situation. More details can be found in staff’s recommendation memo. There was brief discussion between the Authority and school representatives.

Motion: Member Farris made the motion to approve Discovery Charter School’s request to occupy a temporary facility located at 9011 Hillpointe Rd Las Vegas, NV 89134 until the Hillpointe campus is repaired, and approved to serve students with the following conditions:

- Discovery provide SPCSA Staff with a signed attestation by both the lessor and the Discovery Board Chair confirming that the proposed temporary facility and organization will not exercise any control over the educational program of the charter school, pursuant to NRS 388A.090. Additionally, the attestation will confirm the school will comply with any statutes, regulations or guidelines related to any public school operating out of a religious facility.
- Discovery provide SPCSA staff with a Certificate of Occupancy, or Temporary Certificate of Occupancy for the temporary facility.
- Discovery work with SPCSA staff to identify and complete pre-opening requirements, including a walkthrough, that pertain to the occupation of the 9011 Hillpointe Road Facility.

Member Olsen seconded the motion. The motion carried unanimously.

Agenda Item 13 – Public Comment #2.

There was no public comment.

Agenda Item 14 – Adjournment.

The meeting was adjourned at 1:18PM.