



NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

**Friday, October 3, 2023
1:00PM**

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

MINUTES OF THE SPECIAL 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:

Jennifer Bauer, Interim Executive Director
Katie Broughton, Director of Authorizing
Danny Peltier, Management Analyst III
Jennifer King, Administrative Assistant IV
Todd Weiss, Deputy Attorney General

AUDIENCE IN ATTENDANCE IN-PERSON:

AUDIENCE IN ATTENDANCE VIRTUALLY:

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 9:00am and facilitated the pledge of allegiance.

Agenda Item 2 – Public Comment #1

1. Gil Lopez

Agenda Item 3 – SPCSA Executive Director Search and Recruitment.

The board discussed the resumes and cover letters submitted by the candidates for the SPCSA Executive Director position. They determined to interview the following applicants at the October 13, 2023 meeting:

1. Melissa Mackedon
2. Jessica Hoban
3. Dennis Holmes
4. Patrick Carter
5. Sione Thompson

Motion: Member Olsen made the motion to invite for a formal interview with the SPCSA board for the position of the Executive Director the following names, to appear in-person at the next board meeting on Friday, October 13, 2023:

1. Melissa Mackedon
2. Jessica Hoban
3. Dennis Holmes
4. Patrick Carter
5. Sione Thompson

Member Kinne seconded the motion. The motion carried unanimously.

Agenda Item 4 – Public Comment #2.

There was no public comment.

Agenda Item 5 – Adjournment.

The meeting was adjourned at 1:43PM.