

Joe Lombardo
Governor

STATE OF NEVADA

Jennifer Bauer
Interim 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 October 13, 2023, beginning at 9:00 a.m., 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 the 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 August 25, 2023, September 11, 2023, and October 3, 2023 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the August 25, 2023, September 11, 2023 and October 3, 2023 Authority Board meetings.
 - b. Transportation Plans and Charter School Contract Amendment Applications.
 - i. EIAA
 - ii. Explore
 - iii. Founders
 - iv. Honors
 - v. Legacy
 - vi. Nevada Rise
 - vii. Quest

Tonia Holmes-Sutton, Chair. ***For Possible Action.***
- 4) SPCSA Executive Director’s Report. Interim Executive Director Bauer will provide the Authority with information and updates regarding the following:
 - a. Staffing
 - b. Transportation Funding

Jennifer Bauer, Interim Executive Director. ***Information/Discussion.***
- 5) 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. Doral Academy of Northern Nevada – Enter into an affiliation agreement with the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada Reno’s Early Head Start Program; Change Lottery Policy Preferences
 - b. Nevada State High School – Relocate a Facility (no impact on enrollment)

Danny Peltier, Management Analyst III. ***For Possible Action.***
- 6) Academic Performance Discussion. SPCSA staff will provide the Authority with options regarding potential issuance and removal of Notices based on academic performance for the 2022-23 school year.
Selcuk Ozdemir, Manager of Academic Performance; Brandon Gaytan, Education Programs Professional. ***For Possible Action.***

- 7) SPCSA Executive Director Search and Recruitment. The Authority Board will conduct interviews of the five Executive Director applicants who were selected to be interviewed at the October 3, 2023 Authority Board meeting. The Authority Board will select three candidates whose names will be submitted to Governor Lombardo for his review and appointment. The candidates who will be interviewed are:
 - a. Dennis Holmes
 - b. Jessica Hoban
 - c. Melissa Mackedon
 - d. Patrick Carter
 - e. Sione ThompsonTonia Holmes-Sutton, Chair. ***For Possible Action.***
- 8) Long-Range Calendar. The Board will review and discuss its long-range calendar.
Tonia Holmes-Sutton, Chair. ***Information/Discussion.***
- 9) 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.
- 10) 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 October 9, 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 October 9, 2023, this Public Notice and Agenda was posted at the above-referenced websites and locations.



State Public Charter School Authority