

Joe Lombardo
Governor

STATE OF NEVADA

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Executive Director



STATE PUBLIC CHARTER SCHOOL AUTHORITY

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NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on January 27, 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: http://charterschools.nv.gov/News/Public_Notices/.

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@spcsa.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 East Flamingo Road, Suite 230, Las Vegas, Nevada 89119; via email at dpeltier@spcsa.nv.gov; via phone at 775-687-9178.

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) Approval of December 16, 2022 SPCSA Board Meeting Action Minutes. The Authority will review and possibly approve the action minutes from the December 16, 2022 Authority Board meeting.
Melissa Mackedon, 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).
Melissa Mackedon, Chair. ***Information/Discussion.***
- 5) SPCSA Executive Director’s Report. Executive Director Feiden will provide the Authority with information and updates regarding the following:
 - a. Legislative Session Preview
 - b. Executive Order 2023-003: Review of Existing Regulations by Executive Branch Agencies, Departments, Boards and Commissions
 - c. New Charter School Applicant Training and Guidance
 - d. SPCSA Monitoring of Special Education Enrollment PracticesRebecca 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) Focus on Schools. The Authority will hear a presentation from Mater Academy of Northern Nevada regarding the strategies used to Meet Standards on the SPCSA’s Academic Performance Framework.
Rebecca Feiden, Executive Director; Mark Modrcin, Director of Authorizing. ***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. Pinecrest Academy of Nevada – Springs Campus: temporary location for the 2023 – 2024 and 2024 – 2025 school years, a reduction to the school’s enrollment cap, and adjustment to grade levels servedMark Modrcin, Director of Authorizing; Danny Peltier, Management Analyst III. ***For Possible Action.***

- 9) SPCSA Annual Review and Overview of SPCSA-Sponsored Public Charter Schools. SPCSA Staff will provide the Authority with the SPCSA’s Annual Report regarding SPCSA-sponsored public charter schools and progress towards meeting strategic goals. Information will include a summary of Nevada’s Department of Education’s Nevada School Performance Framework (NSPF) results, state assessments, graduation rates, and demographic information as compared to statewide and school district information.
Rebecca Feiden, Executive Director. ***Information/Discussion***

- 10) Annual Report to Nevada’s Department of Education. SPCSA Staff will provide the Authority with information regarding, and the Authority may approve, the annual report that charter school sponsors must submit to Nevada’s Department of Education pursuant to NRS 388A.351.
Rebecca Feiden, Executive Director. ***For Possible Action.***

- 11) 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.
Rebecca Feiden, Executive Director. ***For Possible Action.***

- 12) Participation in the National Association of Charter School Authorizers Leadership In Action Cohort. The Authority will consider approval for Director Feiden and/or her designee to participate in National Association of Charter School Authorizers’ Leadership In Action Cohort.
Rebecca Feiden, Executive Director. ***For Possible Action.***

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

- 14) 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.

- 15) 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 Danny Peltier, Board Secretary, at 1749 North Stewart Street, Suite 40, Carson City NV 89706; via email at dpeltier@spsca.nv.gov, or via phone at 775-687-9178.

In accordance with Nevada's Open Meeting Law, this public notice and agenda has been posted on or before January 20, 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/>.

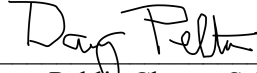
At the following locations:

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 January 20, 2023, this Public Notice and Agenda was posted at the above-referenced websites and locations.



State Public Charter School Authority