

Joe Lombardo
Governor

STATE OF NEVADA

Melissa Mackedon
Executive Director



STATE PUBLIC CHARTER SCHOOL AUTHORITY

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Las Vegas, Nevada 89119-5164
(702) 486-8895 · Fax (702) 486-5543**

NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on January 26, 2024, 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 December 8, 2023, SPCSA Board Meeting Action Minutes.
 - b. Transportation Plans and Charter School Contract Amendment Applications.
 - i. Amplus Academy
 - c. Charter School Contract Amendment Applications – reduction to enrollment caps:
 - i. Nevada Prep
 - ii. Nevada State High School – Flagship
 - iii. Nevada State High School – Meadowwood
 - iv. Nevada Virtual Charter School
 - d. Annual Report to 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 the NDE pursuant to NRS 388A.351.
 - e. COVID-19 Plan for the Safe Return to In-Person Instruction. SPCSA staff will provide 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.

Tonia Holmes-Sutton, 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).
Tonia Holmes-Sutton, Chair. ***Information/Discussion.***
- 5) SPCSA Executive Director’s Report. Executive Director Mackedon will provide the Authority with information and updates regarding the following:
 - a. Introduction to new Board Member
 - b. Delinquent schools PERS contributions
 - c. New Charter School Enrollment and Facility update
 - d. TEACH Las Vegas
 - e. Acing Accountability

Melissa Mackedon, Executive Director. ***Information/Discussion.***
- 6) New Schools Updates. SPCSA staff and school representatives will provide updates regarding Rooted School Las Vegas, approved to open in the Fall of 2024.
Melissa Mackedon, Executive Director. ***For Possible Action.***
- 7) 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 based on NRS 388A.276 and NRS 388A.279
 - a. Mater Academy of Northern Nevada
 - i. Expansion to a new campus for the 2025 – 2026 school year;
 - ii. Modify grade level configuration at the Boys and Girls Club Campus from K-8 to K-5 beginning in the 2025 – 2026 school year;
 - iii. Add Distance Education

Katie Broughton, Director of Authorizing; Danny Peltier, Management Analyst III. ***For Possible Action.***

- 8) Organizational Performance Review and Recommendations for the 2022-23 School Year. SPCSA staff will provide the Authority with school-level results and recommendations regarding organizational performance for the 2022-23 school year, including issuing Notices of Concern.
- a. 2022-23 SPCSA Organizational Performance Framework Ratings
 - b. Issue Notices of Concern
 - i. Nevada Prep Charter School
 - ii. Sage Collegiate Public Charter School

Katie Broughton, Director of Authorizing. Mike Dang, Finance and Organizational Manager. ***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.
Melissa Mackedon, Executive Director. ***Information/Discussion.***

- 10) SPCSA Growth Management Plan. SPCSA staff will provide the Authority with an update regarding revisions to the Growth Management Plan.
Melissa Mackedon, Executive Director. ***For Possible Action.***

- 11) Long-Range Calendar. The Board will review and discuss its long-range calendar.
Melissa Mackedon, Executive Director. ***Information/Discussion.***

- 12) 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.

- 13) 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 January 19, 2024, 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/>.

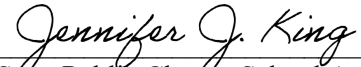
At the following locations:

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 19, 2024, this Public Notice and Agenda was posted at the above-referenced websites and locations.



State Public Charter School Authority