

**Joe Lombardo**  
*Governor*

STATE OF NEVADA

**Melissa Mackedon**  
*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 May 17, 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/](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 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](mailto: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 East Flamingo Road, Suite 230, Las Vegas, NV 89119; via email at [tpotter@spsca.nv.gov](mailto:tpotter@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 April 12, 2024, SPCSA Board Meeting Action Minutes.
  - b. Approval of Transportation Plan
    - i. Do and Be Arts Academy of Excellence
  - c. Amendment - reduction in enrollment for
    - i. Pinecrest Academy of Nevada– Springs campus and Virtual campus

Dr. 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 adopted by the Authority pursuant to Assembly Bill 419 (2021).  
Dr. 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. School Highlight
  - b. Delinquent schools PERS contributions
  - c. New Charter School Enrollment and Facility Update
  - d. Exceptional Enrollment and Growth Audit
  - e. Update on Performance Frameworks Revisions
  - f. New Charter School Applications Received
  - g. Federal Grants Administered by the SPCSA

Melissa Mackedon, Executive Director. ***Information/Discussion.***
- 6) New Schools Updates. SPCSA staff and school representatives will provide updates regarding Thrive Point Academy of Nevada. Melissa Mackedon, Executive Director. ***Information/Discussion***
- 7) Opportunity 180 will present information to the board on the Charter School Program (CSP) grant and Nevada Facility Fund (NVFF). ***Information/Discussion.***
- 8) Eagle Charter School Update  
Melissa Mackedon, Executive Director. ***For Possible Action.***
- 9) Feedback solicitation of the SPCSA Language Access Plan as required by SB318.  
Melissa Mackedon, Executive Director. ***For Possible Action.***
- 10) Charter School Application Deadline. The board will discuss what would be required and the Pros and Cons of updating NAC 388A.260.

Melissa Mackedon, Executive Director. ***For Possible Action***

11) Student representative on the SPCSA board. The board will discuss the possibility of a non-voting student representative serving on the SPCSA board and the process for their selection. ***For Possible Action***

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

13) 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.*

14) 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 Teresa Potter, Board Secretary, at 2080 East Flamingo Street, Suite 230, Las Vegas, Nevada 89119; via email at [tpotter@spsca.nv.gov](mailto:tpotter@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 May 10, 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 May 13, 2024, this Public Notice and Agenda was posted at the above-referenced websites and locations.

  
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State Public Charter School Authority