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STATE OF NEVADA

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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 June 21, 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 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, NV 89119; via email at 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 May 17, 2024, SPCSA Board Meeting Action Minutes.
 - b. SPCSA Language Access Plan as required by SB318
 - c. 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.
 - d. Transportation Plan Approval
 - i. Strong Start Academy
 - e. Amendments to Charter Contract
 - i. Amplus – Request to Occupy a Temporary Facility

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).
Member Shantee Rosales. ***Information/Discussion.***
- 5) WestEd will present a draft of the new Performance Frameworks.
Melissa Mackedon, Executive Director. ***Information/Discussion.***
- 6) 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. Exceptional Enrollment and Growth Audit

Melissa Mackedon, Executive Director. ***Information/Discussion.***
- 7) New Schools Updates. SPCSA staff and school representatives will provide updates regarding schools scheduled to open in the fall.
Melissa Mackedon, Executive Director. ***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 amendment applications based on NRS 388A.276 and NRS 388A.279.
 - a. Alpine Academy
 - i. Expand enrollment in existing grade levels;
 - b. Relocate to a new facility
Katie Broughton, Director of Authorizing; Danny Peltier, Management Analyst III. ***For Possible Action.***

- 9) Eagle Charter School – Possible Notice of Termination per NRS 388A.330(1)(a)(2)(3).
SPCSA Staff to provide an update on the Eagle Notice of Financial Concern action plan items due June 1, 2024, including:
- 1) Budget
 - 2) Cash Flow Sheet
 - 3) June 3, 2024 Enrollment Audit
 - 4) CSP grant reimbursement
 - 5) Proof of health insurance
- SPCSA staff to provide recommendations. See attachment – memorandum and budget analysis.
Melissa Mackedon, Executive Director. ***For Possible Action.***

- 10) TEACH Las Vegas – Voluntary Surrender of Charter Contract
- a. School representatives will provide the Authority with an update and information regarding any recent actions by TEACH Las Vegas’s governing body and the potential closure of the charter school at the end of the 2023-2024 school year.
 - b. School representatives will provide the Authority with information and SPCSA staff will provide the Authority with its recommendation related to the potential appointment and approval of an administrator of the charter school to act as a trustee during the process of the closure of the charter school pursuant to NRS 388A.306(1)(b).
 - c. School representatives will provide the Authority with information and SPCSA staff will provide the Authority with its recommendation related to the school’s proposed closure plan pursuant to NRS 388A.306 (1)(c).
- Melissa Mackedon, Executive Director; Katie Broughton, Director of Authorizing; Samantha King Powell, General Counsel. ***For Possible Action.***

- 11) Financial Performance Review and Recommendations for the 2022-23 School Year. SPCSA staff will provide the Authority with school-level results and recommendations regarding financial performance for the 2022-23 school year, including issuing Notices of Concern and Notices of Breach.
- a. 2022-23 SPCSA Financial Performance Ratings
 - i. Equipo Academy
 - ii. Explore Academy
 - iii. Nevada Preparatory Charter School
 - iv. Pinecrest Academy of Nevada
 - b. Issue Notice of Concern
 - i. Equipo Academy
 - c. Issue Notices of Breach
 - i. Explore Academy
 - ii. Nevada Preparatory Charter School
- Katie Broughton, Director of Authorizing; Mike Dang, Manager of Financial Performance. ***For Possible Action.***

- 12) Student representative for SPCSA Board. Review criteria & letter to principal.
Melissa Mackedon, Executive Director. ***For Possible Action.***

- 13) Election of SPCSA Board Vice Chair.
Melissa Mackedon, Executive Director. ***For Possible Action.***

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

- 15) 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.

16) 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, 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 June 14, 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 June 13, 2024, this Public Notice and Agenda was posted at the above-referenced websites and locations.

Teresa Potter
State Public Charter School Authority