



## Long-Range Calendar

<i>2024 Meeting Dates</i>	<i>Action Items</i>	<i>Information/Discussion Items</i>	<i>Planned Board Member Absence</i>
<b>March 1</b>	<ul style="list-style-type: none"> <li>• 2022-23 Financial Performance Ratings</li> <li>• Charter School Contract Amendments</li> </ul>	<ul style="list-style-type: none"> <li>• New Schools Update</li> <li>• SPCSA Regs</li> </ul>	
<b>April 12</b>	<ul style="list-style-type: none"> <li>• Regulation Workshop @ 8:00 (before board meeting)</li> <li>• Charter School Contract Amendments</li> </ul>	<ul style="list-style-type: none"> <li>• New Schools Update</li> </ul>	
<b>May 17</b>	<ul style="list-style-type: none"> <li>• Revolving Loan Application Recommendations</li> <li>• Language Access Plan</li> <li>• Eagle Charter School</li> <li>• FPF</li> </ul>	<ul style="list-style-type: none"> <li>• New Schools Update</li> <li>• Language Access Plan</li> <li>• New Charter School Application Update</li> <li>• Facility Fund Overview</li> <li>• CSP Grant Overview</li> </ul>	
<b>June 21</b>	<ul style="list-style-type: none"> <li>• Charter School Contract Amendments</li> <li>• Board Elections (odd years)</li> <li>• Eagle Charter School</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Standards – Member Shantee Rosales</li> <li>• New Schools Update</li> <li>• COVID-19 Plan update</li> </ul>	Member Victor Salcido- absent

<b>July 26</b>	<ul style="list-style-type: none"> <li>• Transportation plans for 24-25 school year</li> <li>• Beacon Alternative Performance Framework results</li> <li>• Amendment Request Pinecrest Sloan and Cadence enrollment increased; Oasis contracting with and EMO.</li> <li>• Adoption of Final Performance Framework</li> <li>• Review of Eagle Cure to determine Termination</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Standards – Member Thigpen</li> <li>• New Schools Update</li> <li>• Training on Charter School Application Process</li> <li>• Proposed Board Meeting Dates</li> <li>• 2023-2024 Site Evaluation Recap</li> <li>• Project Aware Update &amp; MTSS Report on Site Evaluations</li> <li>• Charter Application Window</li> </ul>	<p>Chair Tonia Sutton-Holmes – will be absent</p> <p>Lee Farris – will be absent</p>
<b>August 23</b>	<ul style="list-style-type: none"> <li>• New Charter School Applications</li> <li>• Proposed changes to Site Evaluation Process and Site Evaluation Schedule for 2024-2025</li> <li>• Regulations</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Standards – Member Farris</li> <li>• Portrait of a Learner presentation Jeanine Collins</li> </ul>	<p>Member Shauntee-Rosales will be absent</p>
<b>October 4</b> <b>NORTHERN NV MEETING</b>	<ul style="list-style-type: none"> <li>• School Visits on Thursday</li> <li>• GEMS Final Closure Report</li> <li>• 2023-24 Organizational Performance Framework Results</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Standards – Member Whitaker</li> <li>• Charter School Renewal Process Training</li> </ul>	<p>Vice Chair Thigpen will be absent</p>
<b>November 15</b>	<ul style="list-style-type: none"> <li>• 2023-24 NSPF and SPCSA Academic Performance Framework Results</li> <li>• 2025 Demographic and Academic Needs Assessment</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Standards – Member Shauntee-Rosales</li> <li>• Legislative Update</li> </ul>	
<b>December 13</b>	<ul style="list-style-type: none"> <li>• 2025 Charter Application and Rubric</li> <li>• Renewals</li> <li>• Resubmitted Charter Applications from the 2024 Cycle</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Standards – Member Stern</li> <li>• Competency Based Education Work (Portrait of a Learner Next Step)- School Leaders from Charters &amp; Knowledge</li> <li>• Four-Year Graduation Rates for the Class of 2023-24</li> <li>• 2023-24 School Year Enrollment Data</li> <li>• Legislative Update</li> </ul>	