

**Joe Lombardo**  
*Governor*

**STATE OF NEVADA**

**Melissa Mackedon**  
*Executive Director*



**STATE PUBLIC CHARTER SCHOOL AUTHORITY**

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**2080 East Flamingo Road Suite 230**  
**Las Vegas, Nevada 89119-5164**  
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**NOTICE OF PUBLIC MEETING**

The State Public Charter School Authority will conduct a public meeting on August 23, 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@spcsa.nv.gov](mailto: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. Portrait of a Learner Presentation. A member of Ed Extraordinaire will present an update on Nevada’s Portrait of a Learner to the SPCSA Board.  
Melissa Mackedon, Executive Director. ***Information/Discussion.***
4. 9:00AM: Public Hearing for Proposed Regulatory Changes—Legislative Counsel Bureau File No. R080-24. Notice of Intent to act upon proposed regulatory changes to NAC 388A, relating to charter schools.  
Melissa Mackedon, Executive Director. ***For Possible Action.***
5. Approval of Consent Agenda
  - a. July 26, 2024, SPCSA Board Meeting Action Minutes.
  - b. August 2-3, 2024, SPCSA Order following the public hearing in compliance with the procedures for adjudication under NRS 233B regarding the Notice of Termination for Eagle Charter School.
  - c. August 2-3, 2024, SPCSA Public Hearing Meeting Action Minutes.
  - d. TEACH Las Vegas 2022-23 Financial Performance Ratings  
Tonia Holmes-Sutton, Chair. ***For Possible Action.***
6. School Closure Updates. Josh Kern to provide an update to the SPCSA board regarding:
  - a. TEACH Las Vegas
  - b. Eagle Charter Schools of NevadaMelissa Mackedon, Executive Director. ***Information and Discussion***
7. 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).  
Lee Farris, Member. ***Information/Discussion.***
8. 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. Update on Student Representative on the SPCSA boardMelissa Mackedon, Executive Director. ***Information and Discussion.***
9. Approval of Opening Requirements for Schools that Deferred Opening to 2025-2026.
  - a. Pioneer Technology & Arts Academy
  - b. Rooted School Las Vegas

- c. Do & Be Arts Academy of Excellence

Melissa Mackedon, Executive Director. **Information and Discussion.**

- 10. New School Charter Applications. SPCSA staff will provide the Authority with staff's recommendations related to the new charter school applications from the SPCSA's application cycle, and the Authority may approve or deny the following new school charter applicants:

- a. Nevada Classical Academy Elko
- b. Nevada Early College & Career Academy (Necca Academy)
- c. Western Youth Leadership, Engagement, and Empowerment Middle School (WYLEES)

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

- 11. Proposed changes to Site Evaluation Process and Site Evaluation Schedule for 2024-2025.

Dr. Selcuk Ozdemir, Manager of Academic Performance; Karen Gordon, Education Programs Professional; Dr. Denise Shaw, Education Programs Professional; John Pilotin, Education Programs Professional; Gretchen Pfahler, Education Programs Professional. **For Possible Action.**

- 12. Approval of Charter Sponsorship Transfer Application - SPCSA staff will provide an overview of the application charter schools would use if they wanted to change from their current sponsor to the SPCSA in accordance with [NAC 388A.300](#) and [NRS 388A.231](#)

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

- 13. Review of expenses and fees incurred from Eagle Charter Schools of Nevada public hearing.

Samantha King Powell, Esq., General Counsel. **For Possible Action.**

- 14. Long-Range Calendar. The Board will review and discuss its long-range calendar.

Melissa Mackedon, Executive Director. **Information and 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](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 August 16, 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 8/16/24, this Public Notice and Agenda was posted at the above-referenced websites and locations.

*Teresa Potter*

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State Public Charter School Authority