

Joe Lombardo
Governor

STATE OF NEVADA

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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 October 4, 2024, beginning at 9:00 a.m., at the following location:

Carson City Board Room
700 E. 5th Street
Carson City, Nevada 89701

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://www.youtube.com/@nevada_spcsa/live (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: +1 775-321-6111, Phone Conference ID: 875 025 075#

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@spcsa.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. Approval of Consent Agenda
 - a. August 23, 2024, SPCSA Board Meeting Action Minutes.
Tonia Holmes-Sutton, Chair. ***For Possible Action.***
4. 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***
5. 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). Ty Whitaker, Member. ***Information and Discussion.***
6. SPCSA Executive Director's Report. Executive Director Mackedon will provide the Authority with information and updates regarding the following:
 - a. Introduction of new board members
 - b. School Highlight
 - c. Delinquent schools PERS contributions
 - d. Mater Academy of Northern Nevada Update
 - e. Nevada School Performance Framework (NSPF) UpdateMelissa Mackedon, Executive Director. ***Information and Discussion.***
7. Overview of Organizational Performance Framework Results. SPCSA staff will provide an overview of the 2023-24 Organizational Performance Framework results.
Katie Broughton, Director of Authorizing. ***For Possible Action.***
8. Charter School Renewal Process Training. SPCSA staff will provide an overview to the Authority of the Charter School Renewal Process.
Katie Broughton, Director of Authorizing. ***Information and Discussion.***
9. Long-Range Calendar. The Board will review and discuss its long-range calendar.
Melissa Mackedon, Executive Director. ***Information and Discussion.***

10. 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.*
11. 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@spcsa.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 September 27, 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 9/27/24, this Public Notice and Agenda was posted at the above-referenced websites and locations.

Teresa Potter
State Public Charter School Authority