



2025 Meeting Dates	Action Items	Information/Discussion Items	Planned Board Member Absence
January 24	<ul> <li>Financial Performance Framework Results</li> <li>Annual Report Department of Education</li> <li>Safe Return to In-Person Learning Update</li> <li>CCSD Charter Applications – Transfer Sponsor</li> <li>Approval of the 2025-2030 Strategic Plan</li> </ul>	<ul> <li>New Schools Update</li> <li>Legislative Update</li> <li>Governance Standards – Member Aldaba</li> </ul>	
March 14	<ul> <li>2023-24 Financial Performance Ratings</li> <li>Charter School Contract Amendments</li> </ul>	<ul> <li>New Schools Update</li> <li>Legislative Update</li> <li>Governance Standards</li> <li>SPCSA Regs</li> </ul>	Chair Holmes-Sutton
April 18	Charter School Contract Amendments	<ul> <li>New Schools Update</li> <li>Legislative Update</li> <li>Governance Standards</li> </ul>	
May 30	<ul> <li>Revolving Loan Application Recommendations</li> <li>Language Access Plan</li> <li>FPF</li> </ul>	<ul> <li>New Schools Update</li> <li>Legislative Update</li> <li>Governance Standards</li> <li>Language Access Plan</li> <li>New Charter School Application Update</li> <li>Facility Fund Overview</li> <li>CSP Grant Overview</li> </ul>	
June 27	<ul> <li>Charter School Contract Amendments</li> <li>Board Elections (odd years)</li> </ul>	<ul> <li>New Schools Update</li> <li>Legislative Update</li> <li>Governance Standards</li> <li>COVID-19 Plan update</li> </ul>	



## Long-Range Calendar 2025

## Nevada State Public Charter School Authority

2025 Meeting Dates	Action Items	Information/Discussion Items	Planned Board Member Absence
July 25	<ul> <li>Transportation plans for 25-26 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> <li>New Schools Update</li> <li>Legislative Update</li> <li>Governance Standards</li> <li>Training on Charter School Application Process</li> <li>Proposed Board Meeting Dates</li> <li>2024-2025 Site Evaluation Recap</li> <li>Project Aware Update &amp; MTSS Report on Site Evaluations</li> <li>Charter Application Window</li> </ul>	
August 22	<ul> <li>New Charter School Applications</li> <li>Proposed changes to Site Evaluation Process and Site Evaluation Schedule for 2025-2026</li> <li>Regulations</li> </ul>	<ul> <li>New Schools Update</li> <li>Legislative Update</li> <li>Governance Standards</li> </ul>	
October 10	<ul> <li>School Visits on Thursday</li> <li>2024-25 Organizational Performance Framework Results</li> </ul>	<ul> <li>New Schools Update</li> <li>Governance Standards</li> <li>Charter School Renewal Process Training</li> </ul>	
November 14	<ul> <li>2024-25 NSPF and SPCSA Academic Performance Framework Results</li> <li>2025 Demographic and Academic Needs Assessment</li> </ul>	<ul> <li>New Schools Update</li> <li>Governance Standards</li> </ul>	
December 12	<ul> <li>2026 Charter Application and Rubric</li> <li>Renewals</li> <li>Resubmitted Charter Applications from the 2025 Cycle</li> </ul>	<ul> <li>Governance Standards</li> <li>Four-Year Graduation Rates for the Class of 2024-25</li> <li>2024-25 School Year Enrollment Data</li> <li>Legislative Update</li> </ul>	