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Governor

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 November 15, 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://www.youtube.com/@nevada_spcsa/live

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: 794 029 284.

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. October 4, 2024, SPCSA Board Meeting Action Minutes.
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).
Tamika Shantee Rosales, Member. ***Information and Discussion.***
5. 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. TEACH and Eagle Charter School closure update
 - d. Legislative Session Preview
 - e. Update on Open Meeting Law training and Performance Framework training
 - f. National Association of Charter School Authorizers 2024 ConferenceMelissa Mackedon, Executive Director. ***Information and Discussion.***
6. GEMS Final Closure Report. Jason Guinasso will provide the SPCSA Board the final closure report for GEMS.
Melissa Mackedon, Executive Director. ***Information and Discussion.***
7. 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. Vegas Vista Academy – Request to Relocate Facility which will not affect the approved enrollment cap
Danny Peltier, Mangement Analyst III. ***For Possible Action.***
8. SPCSA 2025-2030 Draft Strategic Plan. SPCSA staff will present a draft of the 2025-2030 Strategic Plan based on the first round of stakeholder feedback.
Melissa Mackedon, Executive Director. ***Information and Discussion.***
9. Academic Performance Ratings. SPCSA staff will provide the Authority with results under the Nevada School Performance Framework (NSPF) and SPCSA Academic Performance Framework for the 2023-24 school year. Possible action includes accepting the 2023-24 SPCSA Academic Performance Framework ratings.
 - a. Overview of 2023-24 Nevada School Performance Framework (NSPF) scores and star ratings as issued by the Nevada Department of Education.
 - b. Overview of the 2023-24 SPCSA Academic Performance Framework ratings.

Katie Broughton, Director of Authorizing; Selcuk Ozdemir, Manager of Academic Performance; Brandon Gaytán, Education Programs Professional. ***For Possible Action.***

10. Removal of Prior Notices for Academic Performance. SPCSA staff recommends Notices of Concern be removed from the specified charter schools due to the school achieving a 3-star or higher NSPF rating OR a Meets or Exceeds Standard rating on the SPCSA Academic Performance Framework.
 - a. Discovery Charter School – Sandhill elementary school (3-star and Meets Standard)
 - b. Nevada Rise Academy – elementary school (3-star and Meets Standard)Katie Broughton, Director of Authorizing. ***For Possible Action.***

11. Battle Born Academy – SPCSA staff recommends Notices of Concern and Breach be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 10 minutes.
 - a. Issue a Notice of Breach to the elementary school (1-star and Does Not Meet Standard).
 - b. Issue a Notice of Concern to the middle school (1-star and Does Not Meet Standard).Katie Broughton, Director of Authorizing. ***For Possible Action.***

12. Coral Academy of Science Las Vegas – SPCSA staff recommends Notice of Breach be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.
 - a. Issue a Notice of Breach to the Nellis Air Force Base elementary school (2-star and Does Not Meet Standard).Katie Broughton, Director of Authorizing. ***For Possible Action.***

13. CIVICA Nevada Career & Collegiate Academy – SPCSA staff recommends Notices of Concern be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 10 minutes.
 - a. Issue a Notice of Concern to the elementary school (1-star and Does Not Meet Standard).
 - b. Issue a Notice of Concern to the middle school (2-star and Does Not Meet Standard).Katie Broughton, Director of Authorizing. ***For Possible Action.***

14. Democracy Prep Nevada – SPCSA staff recommends Notices of Concern and Breach be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 10 minutes.
 - a. Issue a Notice of Breach to the elementary school (1-star and Does Not Meet Standard).
 - b. Issue a Notice of Concern to the middle school (2-star and Does Not Meet Standard).Katie Broughton, Director of Authorizing. ***For Possible Action.***

15. Explore Academy – SPCSA staff recommends Notice of Breach be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.
 - a. Issue a Notice of Breach to the middle school (1-star and Does Not Meet Standard).Katie Broughton, Director of Authorizing. ***For Possible Action.***

16. Freedom Classical Academy – SPCSA staff recommends Notice of Breach be continued for the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on

the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.

- a. Continue Notice of Breach for the elementary school (1-star and Does Not Meet Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

17. Honors Academy of Literature – SPCSA staff recommends Notice of Breach be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.

- a. Issue a Notice of Breach to the elementary school (1-star and Does Not Meet Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

18. Imagine Schools at Mountain View – SPCSA staff recommends Notice of Breach be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.

- a. Issue a Notice of Breach to the elementary school (1-star and Does Not Meet Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

19. Learning Bridge Charter School – SPCSA staff recommends Notice of Concern be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.

- a. Issue a Notice of Concern to the elementary school (2-star and Does Not Meet Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

20. Legacy Traditional Schools – SPCSA staff recommends Notices of Concern and Breach be issued and continued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. School presentation under this item will be limited to a maximum of 10 minutes.

- a. Continue Notice of Breach for North Valley elementary school (1-star and Does Not Meet Standard).
- b. Issue a Notice of Concern to the North Valley middle school (2-star and Does Not Meet Standard).
- c. Issue a Notice of Breach to the Cadence elementary school (2-star and Does Not Meet Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

21. Mater Academy of Northern Nevada – SPCSA staff recommends Notice of Concern be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.

- a. Issue a Notice of Concern to the elementary school (2-star and Does Not Meet Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

22. Nevada Connections Academy – SPCSA staff recommends Notice of Concern be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.

- a. Issue a Notice of Concern to the high school (2-star and Does Not Meet Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

23. Nevada Prep Charter School – SPCSA staff recommends Notices of Concern be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on

the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 10 minutes.

- a. Issue a Notice of Concern to the elementary school (1-star and Does Not Meet Standard).
- b. Issue a Notice of Concern to the middle school (1-star and Does Not Meet Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

24. Nevada Virtual Academy – SPCSA staff recommends Notice of Concern be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.

- a. Issue a Notice of Concern to the middle school (2-star and Does Not Meet Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

25. pilotED Cactus Park Elementary – SPCSA staff recommends Notice of Concern be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.

- a. Issue a Notice of Concern to the elementary school (1-star and Below Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

26. Quest Preparatory Academy – SPCSA staff recommends Notice of Breach be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.

- a. Issue a Notice of Breach to the elementary school (1-star and Does Not Meet Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

27. Sage Collegiate Public Charter School – SPCSA staff recommends Notices of Concern be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 10 minutes.

- a. Issue a Notice of Concern to the elementary school (1-star and Does Not Meet Standard).
- b. Issue a Notice of Concern to the middle school (1-star and Does Not Meet Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

28. Silver Sands Montessori Charter School – SPCSA staff recommends Notice of Breach be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.

- a. Issue a Notice of Breach to the elementary school (1-star and Does Not Meet Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

29. Somerset Academy of Las Vegas – SPCSA staff recommends Notices of Concern be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 10 minutes.

- a. Issue a Notice of Concern to the Losee elementary school (2-star and Does Not Meet Standard).
- b. Issue a Notice of Concern to the Losee middle school (2-star and Does Not Meet Standard).
- c. Remove Notice of Concern for the North Las Vegas elementary (2-star and Meets Standard).

Katie Broughton, Director of Authorizing. ***For Possible Action.***

30. Sports Leadership & Management of Nevada – SPCSA staff recommends Notice of Concern be continued for the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.
 - a. Continue Notice of Concern for the elementary school (2-star and Does Not Meet Standard).
Katie Broughton, Director of Authorizing. ***For Possible Action.***

31. Young Women’s Leadership Academy of Nevada – SPCSA staff recommends Notices of Concern be issued to the specified charter school due to the school receiving a 1- or 2-star NSPF rating AND a Below or Does Not Meet Standard rating on the SPCSA Academic Performance Framework. The school presentation under this item will be limited to a maximum of 5 minutes.
 - a. Issue a Notice of Concern to the middle school (1-star and Does Not Meet Standard).
Katie Broughton, Director of Authorizing. ***For Possible Action.***

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

33. 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.*

34. 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 November 8, 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 location:

The State Public Charter School Authority, 2080 East Flamingo, First Floor Board Room and Suite 230, Las Vegas, Nevada 89119

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 11/8/2024 at 5:00 pm, this Public Notice and Agenda was posted at the above-referenced websites and locations.

Teresa Potter

State Public Charter School Authority