

**Joe Lombardo**  
*Governor*

**STATE OF NEVADA**

**Melissa Mackedon**  
*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 December 13, 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: [Click Here to Access the Live Stream](#)

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: 626 780 995 #. During the public comment periods, callers will dial \*5 to raise their hand. The moderator will call out the last 4 numbers of the caller's phone number, at that time you will dial \*6 to unmute and make comment.

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@spcsa.nv.gov](mailto: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. November 15, 2024, SPCSA Board Meeting Action Minutes.
  - b. COVID-19 Plan for the Safe Return to In-Person Instruction.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). Courtney Stern, 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 UpdateMelissa Mackedon, Executive Director. ***Information and Discussion.***
6. Four-Year Graduation Rates for the Class of 2023 – 2024. SPCSA staff will provide information related to graduation rates for the SPCSA-sponsored charter schools for the class of 2023 – 2024. Katie Broughton, Director of Authorizing; Brandon Gaytán, Education Programs Professional. ***Information/Discussion.***
7. 2024 – 2025 School Year Enrollment Data. SPCSA staff will provide information related to validated enrollment data for SPCSA-sponsored charter schools for the 2024 – 2025 school year. Katie Broughton, Director of Authorizing; Brandon Gaytán, Education Programs Professional. ***Information/Discussion.***
8. PilotED – Cactus Park Elementary School Contract Amendment. School Leaders and SPCSA staff will provide the Authority Board with a request for a grace period to amend the charter contract due to transition from Charter Management Organization, pilotED Foundation. Katie Broughton, Director of Authorizing; Danny Peltier, Management Analyst III. ***For Possible Action.***

9. 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. Beacon Academy of Nevada– Charter Amendment Request to:
    - i. expand Enrollment in Existing Grade Levels and Facilities
    - ii. Remove 3rd party Supplemental Alternative Performance Framework Requirement from the Charter Contract

Danny Peltier, Management Analyst III. ***For Possible Action.***
10. Charter School Contract Renewal Applications. SPCSA staff will provide the Authority with SPCSA staff’s recommendations related to charter school contract renewal applications, and the Authority may approve or deny the following charter school renewal applications:
  - a. Amplus Academy
  - b. Coral Academy of Science Las Vegas
  - c. Doral Academy of Nevada
  - d. Founders Classical Academy of Las Vegas
  - e. Leadership Academy of Nevada
  - f. Learning Bridge Charter School
  - g. Mater Academy of Nevada
  - h. Signature Preparatory

Katie Broughton, Director of Authorizing; Danny Peltier, Management Analyst III. ***For Possible Action.***
11. Presentation of 2025-2030 Strategic Plan. Melissa Mackedon, Executive Director will present the 2025-2030 Strategic Plan  
Melissa Mackedon, Executive Director. ***For Possible Action.***
12. 2025 Demographic and Academic Needs Assessment. SPCSA staff will provide the Authority Board with an update regarding the 2025 Demographic and Academic Needs Assessment. The Authority Board will consider approval of the 2025 Demographic and Academic Needs Assessment pursuant to NRS 388A.220.  
Melissa Mackedon, Executive Director. ***For Possible Action.***
13. Charter Application and Rubric for 2025 Applications. SPCSA Staff will provide the Authority Board with recommendations regarding revisions to the new charter school application and rubric.  
Katie Broughton, Director of Authorizing. ***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 500 E. Warm Springs, Ste. 116, Las Vegas, NV 89119

In accordance with Nevada’s Open Meeting Law, this public notice and agenda has been posted on or before December 6, 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 Nevada Department of Education, 2080 East Flamingo, First Floor Board Room.

The State Public Charter School Authority, 500 East Warm Springs, Ste. 116, 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 12/10/2024 at 5:00 pm, 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