

Joe Lombardo
Governor

STATE OF NEVADA

Melissa Mackedon
Executive Director



STATE PUBLIC CHARTER SCHOOL AUTHORITY

P.O. Box 19983
Carson City, Nevada 89706-2543
(775) 687-9174 • Fax (775) 687-9113

500 East Warm Springs, Suite 116
Las Vegas, Nevada 89119-4344
(702) 486-8895 • Fax (702) 486-5543

NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on January 24, 2025, 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: 346 198 318#. 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, 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 500 E. Warm Springs, Suite 116, Las Vegas, NV 89119; via email at info@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. Approval of Consent Agenda
 - a. December 13, 2024, SPCSA Board Meeting Action Minutes.
 - b. Annual Report to Nevada’s Department of Education pursuant to NRS 388A.351.
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).
Dr. Ivet Aldaba, 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. Introduce new board member
 - b. School Highlight
 - c. Delinquent schools PERS contributions
 - d. SPCSA Historic Enrollment Data
 - e. Legislative Update
 - f. TEACH and Eagle closure updateMelissa Mackedon, Executive Director. ***Information and Discussion.***
6. 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. Amplus – Request to Increase Enrollment Cap in Existing Grades and Facilities
 - b. Leadership Academy of Nevada – Request to Add Grade Levels and Increase Enrollment Cap
 - c. Nevada Virtual Charter School – Request to Reduce Enrollment Cap and Change Enrollment Policy
 - d. Vegas Vista Academy – Request to Reduce Enrollment Cap and Modify Grade Level Offerings in Future School YearsDanny Peltier, Management Analyst III. ***For Possible Action.***

7. SPCSA Annual Review and Overview of SPCSA-Sponsored Public Charter Schools. SPCSA Staff will provide the Authority with the SPCSA’s Annual Report regarding SPCSA-sponsored public charter schools and progress towards meeting strategic goals. Information will include a summary of Nevada’s Department of Education’s Nevada School Performance Framework (NSPF) results, state assessments, graduation rates, and demographic information as compared to statewide and school district information.
Melissa Mackedon, Executive Director. **Information/Discussion.**

8. Charter Sponsorship Transfer Applications. SPCSA staff will provide the Authority with SPCSA staff’s recommendations related to Clark County School District charter school applications to transfer to SPCSA sponsorship. The Authority may approve or deny the following change of sponsor applications:
 - a. Delta Academy
 - b. Explore Knowledge Academy
 - c. FuturEdge Charter Academy
 - d. Innovations International Charter School of Nevada
 - e. Odyssey Charter Schools
 - f. Rainbow Dreams AcademyKatie Broughton, Director of Authorizing; Danny Peltier, Management Analyst III. **For Possible Action.**

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 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 January 17, 2025, 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 1/17/2025 at 5:00 pm, this Public Notice and Agenda was posted at the above-referenced websites and locations.

State Public Charter School Authority