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Governor

STATE OF NEVADA

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STATE PUBLIC CHARTER SCHOOL AUTHORITY

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MEETING CANCELED

NOTICE OF PUBLIC MEETING

The State Public Charter School Authority will conduct a public meeting on March 7, 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: 206 407 880#. 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@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. January 24, 2025, SPCSA Board Meeting Action Minutes.
 - b. Charter School Contract Amendment Applications – reduction to enrollment caps:
 - i. CIVICA
 - ii. Explore Academy
 - iii. Nevada State High School – Flagship
 - iv. Nevada State High School - Meadowwood
 - v. Southern Nevada Trades High School
 - vi. Young Women’s Leadership Academy

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).
Chair Holmes-Sutton. ***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 & Eagle Closure Update.
 - d. Legislative Update

Melissa Mackedon, Executive Director. ***Information and Discussion.***
6. New Schools Updates. SPCSA staff and school representatives will provide updates regarding certain new charter schools approved to open in the Fall of 2025.
 - a. Do and Be Academy of Excellence
 - b. Rooted School Las Vegas

Katie Broughton, Director of Authorizing. ***For Possible Action***
7. CCSD School Transfers to SPCSA Presentation. SPCSA staff and school representatives will provide updates regarding certain charter schools approved to transfer to SPCSA sponsorship in the Fall of 2025.

- a. Odyssey Charter Schools of Nevada
- b. Explore Knowledge Academy

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

8. 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. Pioneer Technology and Arts Academy of Nevada – Request to Alter Grade Level Offerings and Enter into an Articulation Agreement with FuturEdge Charter Academy
 - b. FuturEdge Charter Academy – Request to Enter into an Articulation Agreement with Pioneer Technology and Arts Academy of Nevada

Danny Peltier, Management Analyst III. ***For Possible Action.***

9. Financial Performance Review and Recommendations for the 2023-2024 School Year. SPCSA staff will provide the Authority with school-level results and recommendations regarding the financial performance for the 2023-2024 school year, including removing prior Notices for financial performance, issuing and continuing Notices of Concern, issuing Notices of Breach, and other action.

- a. 2023-2024 SPCSA Financial Performance Framework Ratings
- b. No Action
 - i. Mater Academy of Northern Nevada
- c. Remove Prior Notices of Concern
 - i. CIVICA Nevada Career and Collegiate Academy
 - ii. Democracy Prep Nevada
 - iii. Mater Academy of Nevada
 - iv. Signature Preparatory
 - v. Sports Leadership and Management Academy Nevada
- d. Issue Notices of Concern
 - i. Southern Nevada Trades High School
 - ii. Young Women’s Leadership Academy
- e. Continue Notices of Concern
 - i. Battle Born Academy
 - ii. Discovery Charter School
 - iii. Pinecrest Academy of Northern Nevada
- f. Issue Notices of Breach
 - i. Equipo Academy
 - ii. Nevada Prep
 - iii. pilotED Cactus Park Elementary
 - iv. Sage Collegiate Public Charter School

Katie Broughton, Director of Authorizing; Michael Gawthrop-Hutchins, Management Analyst III. ***For Possible Action.***

10. SPCSA Revolving Loan Applications. SPCSA staff will provide the Authority with recommendations regarding the revolving loan applications submitted by SPCSA-sponsored charter schools, and the Authority may approve or deny the following revolving loan applicants:

- a. Do & Be Arts Academy of Excellence

Katie Broughton, Director of Authorizing; Michael Gawthrop-Hutchins, Management Analyst III. ***For Possible Action.***

11. Long-Range Calendar. The Board will review and discuss its long-range calendar.

Melissa Mackedon, Executive Director. ***Information and Discussion.***

12. 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.*
13. 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 February 28, 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 2/28/25 at 5:00 pm, this Public Notice and Agenda was posted at the above-referenced websites and locations.

State Public Charter School Authority