



**STATE PUBLIC CHARTER SCHOOL AUTHORITY**

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Carson City, Nevada 89706  
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Las Vegas, Nevada 89119  
(725) 281-1367 · Fax (702) 486-5543**

**NOTICE OF PUBLIC MEETING**

The State Public Charter School Authority will conduct a public meeting on June 27, 2025, beginning at 9:00 a.m., at the following location:

Nevada Department of Education  
2080 East Flamingo Road, 1st Floor Board Room  
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:

[https://www.youtube.com/@nevada\\_spcsalive](https://www.youtube.com/@nevada_spcsalive)

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: 354 867 664#. 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 500 E. Warm Springs, Suite 116, Las Vegas, NV 89119; via email at [info@spcsa.nv.gov](mailto:info@spcsa.nv.gov); via phone at 725-281-1367.

## 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. May 30, 2025, SPCSA Board Meeting Action Minutes
  - b. Approval of Transportation Plans
    - i. CIVICA Nevada Career and Collegiate Academy
    - ii. Pinecrest Academy of Nevada
    - iii. Western Youth Leadership, Engagement, & Empowerment School (WYLEES)
    - iv. Democracy Prep at the Agassi Campus (DPAC)

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). Member Salcido. ***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. Legislative Update
  - d. New schools opening 2025-2026
  - e. New Charter School Amendment Template
  - f. Student Representative Birru

Melissa Mackedon, Executive Director, Samantha King Powell, General Counsel, and Student Representative Matthew Birru. ***Information and Discussion.***
6. Battle Born Academy – Voluntary Surrender of Charter Contract.
  - a. School representatives will provide the Authority with its proposed administrator appointment and SPCSA staff will provide the Authority with its recommendation related to the approval of an administrator of the charter school to act as a trustee during the process of the closure of the charter school pursuant to NRS 388A.306(1)(b).
  - b. School representatives and the appointed administrator will provide the Authority with an update and information regarding any recent actions by Battle Born Academy's governing body and the potential closure of the charter school at the end of the 2024-2025 school year.
  - c. The appointed administrator will provide the Authority with the school's proposed closure plan and SPCSA staff will provide the Authority with its recommendation related to the school's proposed closure plan pursuant to NRS 388A.306 (1)(c).

Melissa Mackedon, Executive Director; Katie Broughton, Director of Authorizing; Samantha King Powell, General Counsel. ***For Possible Action.***

7. Competency-Based Pilot Program Update from Schools. Mater Academy Mountain Vista will share their experience with the competency-based pilot program.  
Melissa Mackedon, Executive Director. ***Information and Discussion***
8. SPCSA Board Elections. The Board will elect a Chair and Vice Chair from its members to serve two-year terms, pursuant to NRS388A.153(7). ***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 June 20, 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 State Public Charter School Authority, 3427 Goni Road, Suite 103, Carson City, Nevada 89706

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 6/20/2025 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