

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 October 10, 2025, beginning at 9:00 a.m., at the following location(s):

Hearing Rooms Building, Room #3 7120 Amigo Street 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.

<u>Public Comment</u>: 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 dialing 888-475-4499. When prompted, provide Meeting ID: 828 2064 6652. Callers will be asked to press *9 to take their place in the queue.

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 provide 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 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. August 22, 2025, SPCSA Board Meeting Action Minutes
 - b. Charter Amendment Request Coral Academy of Science Las Vegas:
 - i. Modify mission statement
 - ii. Reduce enrollment cap at the Nellis campus

Kurt Thigpen, Chair. For Possible Action.

- SPCSA Charter School Governing Body Governance Standards. A member of the Authority will briefly discuss the Governance Standards adopted by the Authority pursuant to NRS 388A.224 (2024). Member Dr. Aldaba. *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. New Schools' Update

Melissa Mackedon, Executive Director. Information and Discussion.

- 6. SPCSA Board Election to nominate a Board Vice Chair. The Board will elect a Vice Chair from its members to serve a two-year term pursuant to NRS 388A.153(7).
 - Melissa Mackedon, Executive Director. For Possible Action.
- 7. Charter School Renewal Process Training. SPCSA staff will provide an overview to the Authority of the Charter School Renewal Process.
 - Katie Broughton, Director of Authorizing. Information and Discussion.
- 8. 2024-25 Organizational Performance Framework Results. SPCSA staff will provide an overview of the 2024-25 Organizational Performance Framework results.
 - Danny Peltier, Management Analyst IV. For Possible Action.
- 9. Equipo Academy SPCSA staff will review the Organizational Performance Framework Recommendation Memo for the 2024-25 school year.
 - Katie Broughton, Director of Authorizing; Danny Peltier, Management Analyst IV. For Possible Action.
- 10. Nevada Prep Charter School Performance Framework Recommendations.
 - a. SPCSA staff will review the Organizational Performance Framework Recommendation Memo for the 2024-25 school year.
 - b. SPCSA staff will review the Financial Performance Framework Recommendation Memo based upon heightened financial oversight as approved at the May 30, 2025, board meeting.

Katie Broughton, Director of Authorizing; Danny Peltier, Management Analyst IV. For Possible Action.

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- 11. Sage Collegiate Public Charter School Performance Framework Recommendations.
 - a. SPCSA staff will review the Organizational Performance Framework Recommendation Memo for the 2024-25 school year.
 - b. SPCSA staff will review the Financial Performance Framework Recommendation Memo based upon heightened financial oversight as approved at the May 30, 2025, board meeting.

Katie Broughton, Director of Authorizing; Danny Peltier, Management Analyst IV. For Possible Action.

- 12. Long-Range Calendar and Proposed Meeting Dates. The Board will review and discuss its long-range calendar. Melissa Mackedon, Executive Director. *Information and Discussion*.
- 13. 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.
- 14. 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 October 3, 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

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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 10/3/2025 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