

Joe Lombardo
Governor

STATE OF NEVADA



Melissa Makedon
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 January 23, 2026, beginning at 9:00 a.m., at the following location(s):

Hearing Rooms Building, Room #5
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://youtube.com/live/B59ja1iX3bU>

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 can be provided telephonically by dialing 888-475-4499. When prompted, provide Meeting ID: 828 1788 6600#. 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 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 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. Hearing for the Adoption of Regulations of the State Public Charter School Authority as proposed in LCB File #R080-24.
Melissa Mackedon, Executive Director. **For Possible Action.**
4. Approval of Consent Agenda
 - a. December 12, 2025, SPCSA Board Meeting Action Minutes
 - b. Acing Accountability Report (NRS 385A.080)
 - c. Charter School Contract Amendments – Reduction to Enrollment Caps
 - i. Do and Be Arts Academy of Excellence
 - ii. Vegas Vista Academy
Kurt Thigpen, Chair. **For Possible Action.**
5. 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).
A member of the SPCSA Board. **Information and Discussion.**
6. 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
 - d. Pre-K
 - e. Growth Management Plan pursuant to NRS 388A.167
Melissa Mackedon, Executive Director. **Information and Discussion.**
7. Nevada Prep Update.
 - a. Forensic Audit Findings - Greenflash Forensic Auditors will present the findings of its forensic audit based on a whistleblower complaint.
 - b. Josh Kern will provide his preliminary Closing Administrator report and recommendations regarding the wind down of Nevada Prep.
Melissa Mackedon, Executive Director. **Information and Discussion.**
8. Academies of Math and Science (AMS) application to form a charter school. AMS will present a plan specific to restarting Nevada Prep Charter School pursuant to NAC 388A.270.
Melissa Mackedon, Executive Director. **For Possible Action.**

9. Financial Performance Framework Ratings for the 2024-2025 Fiscal Year. SPCSA staff will provide the Authority with charter holder level results under the SPCSA Financial Performance Framework for the 2024-2025 fiscal year.
Katie Broughton, Director of Authorizing. **For Possible Action.**
10. Alpine Academy – SPCSA staff recommends a Notice of Concern be issued to Alpine Academy due to the ratings on the SPCSA Financial Performance Framework for fiscal year 2024-2025. Any school remarks under this item will be limited to a maximum of five minutes.
 - a. Issue a financial Notice of Concern to Alpine Academy
Katie Broughton, Director of Authorizing. **For Possible Action.**
11. Discovery Charter School – SPCSA staff recommends the Notice of Concern be removed from Discovery Charter School due to the improved ratings on the SPCSA Financial Performance Framework for fiscal year 2024-2025. Any school remarks under this item will be limited to a maximum of five minutes.
 - a. Remove the financial Notice of Concern from Discovery Charter School
Katie Broughton, Director of Authorizing. **For Possible Action.**
12. Equipo Academy – SPCSA staff recommends the Notice of Concern be removed from Equipo Academy due to the improved ratings on the SPCSA Financial Performance Framework for fiscal year 2024-2025. Any school remarks under this item will be limited to a maximum of five minutes.
 - a. Remove the financial Notice of Concern from Equipo Academy
Katie Broughton, Director of Authorizing. **For Possible Action.**
13. Explore Academy – SPCSA staff recommends the Notice of Breach be continued for Explore Academy due to the ratings on the SPCSA Financial Performance Framework for fiscal year 2024-2025. Any school remarks under this item will be limited to a maximum of five minutes.
 - a. Continue the financial Notice of Breach for Explore Academy
Katie Broughton, Director of Authorizing. **For Possible Action.**
14. Nevada State High School Flagship – SPCSA staff recommends no action for Nevada State High School Flagship due to the ratings on the SPCSA Financial Performance Framework for fiscal year 2024-2025. Any school remarks under this item will be limited to a maximum of five minutes.
 - a. No Action for Nevada State High School Flagship
Katie Broughton, Director of Authorizing. **For Possible Action.**
15. Nevada Prep Charter School – SPCSA staff recommends the Notice of Breach be continued for Nevada Prep Charter School due to the ratings on the SPCSA Financial Performance Framework for fiscal year 2024-2025. Any school remarks under this item will be limited to a maximum of five minutes.
 - a. Continue the financial Notice of Breach for Nevada Prep Charter School
Katie Broughton, Director of Authorizing. **For Possible Action**
16. Pinecrest Academy of Northern Nevada – SPCSA staff recommends the Notice of Concern be removed from Pinecrest Academy of Northern Nevada due to the improved ratings on the SPCSA Financial Performance Framework for fiscal year 2024-2025. Any school remarks under this item will be limited to a maximum of five minutes.
 - a. Remove the financial Notice of Concern from Pinecrest Academy of Northern Nevada
Katie Broughton, Director of Authorizing. **For Possible Action.**

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17. Sage Collegiate Public Charter School – SPCSA staff recommends the Notice of Breach be continued for Sage Collegiate Public Charter School due to the ratings on the SPCSA Financial Performance Framework for fiscal year 2024-2025. Any school remarks under this item will be limited to a maximum of five minutes.
 - a. Continue the financial Notice of Breach for Sage Collegiate Public Charter School
Katie Broughton, Director of Authorizing. **For Possible Action**
18. Vegas Vista Academy – SPCSA staff recommends no action for Vegas Vista Academy due to the ratings on the SPCSA Financial Performance Framework for fiscal year 2024-2025. Any school remarks under this item will be limited to a maximum of five minutes.
 - a. No Action for Vegas Vista Academy
Katie Broughton, Director of Authorizing. **For Possible Action**.
19. Young Women’s Leadership Academy – SPCSA staff recommends the Notice of Concern be continued for Young Women’s Leadership Academy due to the ratings on the SPCSA Financial Performance Framework for the fiscal year 2024-2025. Any school remarks under this item will be limited to a maximum of five minutes.
 - a. Continue the financial Notice of Concern for Young Women’s Leadership Academy
Katie Broughton, Director of Authorizing. **For Possible Action**.
20. 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 compared to statewide and the school district information.
Melissa Makedon, Executive Director. **Information and Discussion**.
21. Long-Range Calendar. The Board will review and discuss its long-range calendar. Assign board members to complete Governance Standard review.
Melissa Makedon, Executive Director. **Information and Discussion**.
22. 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.*
23. Adjournment.

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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 16, 2026, 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 1/16/26 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