

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

February 24, 2017

Nevada Department of Education
Board Room
Carson City, Nevada

And

Nevada Department of Education
2nd Floor Board Room
Las Vegas, Nevada

MINUTES OF THE MEETING

BOARD MEMBERS PRESENT:

In Las Vegas:

Adam Johnson
Nora Luna
Stavan Corbett
Jacob Snow

In Carson City:

Jason Guinasso
Melissa Mackedon

Teleconference:

None

BOARD MEMBERS ABSENT

AUTHORITY STAFF PRESENT:

In Las Vegas:

Patrick Gavin, Director, State Public Charter School Authority
Brian Scroggins, Deputy Director, State Public Charter School Authority
Nya Berry, Education Program Professional, State Public Charter School Authority
Joan Jurgensen, Education Program Professional, State Public Charter School Authority

In Carson City:

Angela Blair, Education Program Professional
Kimberly Smerkers-Bass, Education Program Professional
Tanya Osborne, Administrative Assistant III
Danny Peltier, Management Analyst I

LEGAL STAFF PRESENT:

In Las Vegas

Robert Whitney, Deputy Attorney General

In Carson City

Greg Ott, Deputy Attorney General

AUDIENCE IN ATTENDANCE:

In Las Vegas:

Attendance Sheet Attached

In Carson City:

See attached

CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE; APPROVAL OF AGENDA

Agenda Item 1 – Public Comment

None

Agenda Item 2 – Approval of the January 27th SPCSA Action Minutes

The Authority had no discussion or questions regarding the item.

Member Luna made a motion to approve the minutes. Member Snow seconded. The motion passed unanimously.

Agenda Item 3 – Financial Framework

Duffy Chagoya spoke about financial framework for all the sponsored schools.

Agenda Item 4 – Presentation of the Draft ESSA Plan

Brett Barley did a presentation of the draft ESSA Plan.

Agenda Item 5 – Beacon Contractual Amendment Update of Performance Targets

Ms. Tondryk from Beacon gave a presentation regarding the amendment update.

Member Snow approved the framework. Member Luna seconded the motion. The motion passed unanimously.

Agenda Item 6 – Legislative Session Update

Director Gavin talked about some several bills that LCB is discussing this session.

Agenda Item 7 – Infinite Campus Implementation Update

Joan spoke about the implementation update for Infinite Campus

Agenda Item 9 – Quest Academy and Silver State Charter School Update

Josh Kern the receiver for Quest Preparatory Academy and Silver State Charter School gave a report on what is going on with the schools.

Agenda Item 10 – Jessica Hoban Recognition of Service

Director Gavin gave recognition of the time that Jessica was with the agency.

Public Comment #2

Erica Nannini spoke in behalf of Nevada Connections Academy.

Meeting was adjourned at 1:01 pm.

State Public Charter School Authority

Board Meeting

Las Vegas

2-24-17

Name	Representing	Email Address for SPCSA List serve
Nick Sarrisahn	CASLV	nick@coralacademylv.org
T. Ben FERNANDEZ	NVA	
Yolanda Hamilton	NVA	
Jeremy Christensen	ALA-NLV	
Tambie Tordnyk	Beacon Academy	tambre.tordnyk@beacon.org
AFRICA SON ORIZ	'1 Attorney	africa@aftrica.sonzorizo.com
Andrew Sumner	Beacon Academy	Andru.damon@beacon.org
Tody Ernst	Beacon Academy	jernst@momentum-siz.org
Erica Aydogdu	CASLV	ericadogdu@coralacademy.org
Carlos Segura	Academica.	

State Public Charter School Authority

Board Meeting

Carson City

2-24-17

Name	Representing	Email Address for SPCSA List serve
Christina Saenz		christina.saenz@sbcsd.net
Erica Navarini	Nevada Conn. Academy	f