

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY

July 28, 2017

**Nevada Legislature
401 South Carson St.
Room 2135
Carson City, Nevada**

**Grant Sawyer Building
555 East Washington
Room 4412
Las Vegas Nevada**

MINUTES OF THE MEETING

BOARD MEMBERS PRESENT:

In Las Vegas:

Nora Luna

In Carson City:

None

Teleconference:

Jason Guinasso
David Gardner
Melissa Mackedon
Stavan Corbett

BOARD MEMBERS ABSENT

AUTHORITY STAFF PRESENT:

In Las Vegas:

Brian Scroggins, Deputy Director, State Public Charter School Authority

In Carson City:

Patrick Gavin, Director, State Public Charter School Authority
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:

None

In Carson City:

None

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

Agenda Item 1 – Public Comment

Carrie Roberts who is Chair of Equip Academy wanted to share some upcoming programs that the school will be having.

Agenda Item 2 – Approval of the June 23, 2017 State Public Charter School Authority Action Minutes

Member Gardner moved to approve the minutes. Member Guinasso seconded the motion. The motion carried unanimously.

Agenda Item 3 – Consideration of the Coral Academy Amendment

Director Gavin discussed the amendment for Coral Academy. Member Guinasso had some questions on the amendment.

Vice Chair Mackedon moved to approve the Coral Academy Amendment with the condition that the application be resubmitted within a week according to application to direction and staff approval. Member Guinasso seconded the motion. The motion carried unanimously.

Agenda Item 4 – Election of the Authority Chair and Vice Chair

Member Luna nominated Jason Guinasso to be the chair board member for the Authority. Member Gardner nominated Melissa Mackedon to be the chair board member for the Authority. Vice Chair Mackedon nominated Jason Guinasso to be the chair board member for the Authority. Member Gardner declined Melissa for the Chair and nominated Jason Guinasso. Member Gardner seconded the motion. The motion carried unanimously.

Member Luna nominated Melissa Mackedon to stay as vice chair of the board member for the Authority. Member Gardner seconded the motion. The motion carried unanimously.

Agenda Item 5 – Public Comment

None

Adjournment at 10:00 am