PUBLIC NOTICE

Note: This public notice has been posted at the office of the State Public Charter School Authority and the offices of the Department of Education in Carson City and Las Vegas. Notice of this meeting was posted at the 15 State Sponsored Charter Schools. Notice of this meeting was posted at the Nevada State Library and the Carson City Library. Notice of this meeting was posted on the Internet through the temporary State Public Charter School Authority website at https://bighorn.doe.nv.gov/sites/SPCSA/default.aspx and the Nevada Department of Education website at www.nde.doe.nv.gov.

NEVADA STATE PUBLIC CHARTER SCHOOL AUTHORITY BOARD

REGULAR MEETING
VIDEO CONFERENCED

Friday, February 10, 2012
9:00 a.m.

Locations:	Grant Sawyer Building 555 East Washington Ave. Room 4412 Las Vegas, Nevada	***and***	Legislative Building 401 South Carson Street Room 2134 Carson City, Nevada

Note: Members of the Board may participate in the meeting via telephone conference call. Members of the Board may call into the meeting site to participate. Members of the public are invited to be present.

Reasonable efforts will be made for members of the public who are disabled and require special accommodations or assistance at the meeting. Please call the Board Assistant at (775) 687-9174 at least five business days in advance so that arrangements can be made.

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Mission Statement - TBD

-AGENDA-

The public is hereby noticed that the Nevada State Public Charter School Authority reserves the right to take agenda items out of posted order, with the exception of public hearings, and items may be pulled or removed from the agenda at any time and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony should fill out a Visitor Card, which will be numbered in order received by the Board Assistant. Time limit: A time limit (three minutes) will be imposed by the Board President on public testimony in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board.

Call to order; Roll Call; Pledge of Allegiance

1. Public Comment
2. Approval of Agenda (Dr. Steve Canavero, Director, SPCSA) ***(Action)***
3. Governor's Welcome (Governor Brian Sandoval) ***(Information/Discussion)***
4. Board Member Introductions (Dr. Steve Canavero, Director, SPCSA) ***(Information/Discussion)***
5. Election of President and Vice President and possible election of a Clerk or other officer(s) of the Board. (Dr. Steve Canavero, Director, SPCSA) ***(Information/Discussion/Action)***
6. State Public Charter School Director Opening Comments, Overview of Statute, Staff Introductions, and Budget. Consideration of recommendations concerning the Authority and possible action related to the recommendations.
    - Recommendation to create/approve, recruit, and hire a fiscal position within the Authority;
    - Recommendation for Board to direct staff to facilitate a strategic plan; and
    - Recommendation for Board to develop and approve a mission statement.

    (Dr. Steve Canavero, Director, SPCSA) ***(Information/Discussion/Action)***
7. Overview of Open Meeting Law and Nevada Ethics in Government. Possible adoption of a core principle to serve as a model of governance.
    - Due process hearing procedure

- Use of email

(Dr. James E. Irvin, Deputy Attorney General and Dr. Steve Canavero, Director, SPCSA)

(Information/Discussion/Action)

8. Review and possible approval of the Charter Application Review Process and Decision-Making Policy for applications seeking 2013 school startup. (Dr. Steve Canavero, Director, SPCSA) ***(Information/Discussion/Action)***
9. Consideration of the Application Review Team's recommendation for the approval of Pinecrest Academy Charter School Subsection 7 Charter (Dr. Steve Canavero, Director, SPCSA) ***(Information/Discussion/Action)***
10. Consideration of the Application Review Team's recommendation for the approval of Honors Academy Charter School Subsection 7 Charter (Dr. Steve Canavero, Director, SPCSA) ***(Information/Discussion/Action)***
11. Consideration of the Application Review Team's recommendation for the denial of the application for The Learning Bridge Charter School Subsection 7 Charter (Dr. Steve Canavero, Director, SPCSA) ***(Information/Discussion/Action)***
12. Establish Board Member's payment at $80 or less per meeting (Newly Elected President) ***(Information/Discussion/Action)***
13. Discussion of future agenda items
    - Board development
    - Subcommittees
    - Mission Statement
    - Other items of interest to the Board may be discussed

    (Newly Elected President) ***(Information/Discussion)***
14. Discussion and possible adoption of future meeting dates (Newly Elected President) ***(Information/Discussion/Action)***
15. Public Comment