

NOTICE OF PUBLIC MEETING

**A MEETING OF THE RECEIVER FOR
DISCOVERY CHARTER SCHOOL**

DATE: Wednesday, January 16, 2019

TIME: 6:00 P.M. until adjourned

PLACE: Discovery Charter School – Sandhill Campus
3975 S Sandhill Road
Las Vegas, NV 89121

The public is invited to attend. Discovery Charter School 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 Discovery Charter School, in writing, at 8941 Hillpointe Road, Las Vegas, Nevada 89134; via email at astory@dcslv.org; or call 702-240-0359 as far in advance as possible.

DISCOVERY CHARTER SCHOOL MEETING
Wednesday, January 16, 2019
6:00 P.M.

The public is hereby noticed that items posted on the agenda may be taken out of order; two or more items may be combined; and items may be removed from agenda or delayed at any time. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Receiver may allow additional public comment at his discretion. Individuals providing testimony should fill out a Visitor Card, which will be numbered in the order received.

Time limit: A time limit of three (3) minutes, subject to the discretion of the Receiver, will be imposed on public comments in order to afford all members of the public who wish to comment an opportunity to do so.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the Discovery Board Meeting has been posted at the following locations:

State Public Charter School Authority
9890 S Maryland Pkwy, Suite 200 B
Las Vegas, Nevada 89183

Discovery Charter School
Sandhill Campus
3975 S Sandhill Road
Las Vegas, NV 89121

The Grant Sawyer Building
2501 Washington Street
Las Vegas, Nevada 89101

Discovery Charter School
Hillpointe Campus
8941 Hillpointe Road
Las Vegas, Nevada 89134

Discovery Charter School Website
<https://www.dcslv.org/receiver/#tab-id-2>

Nevada Public Notice Website, <https://notice.nv.gov>

The supporting materials to this agenda will be available, at no charge, at the public meeting, or by contacting Angie Story at astory@dcslv.org or 702-240-0359.

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AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. 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 raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken. A time limit of three (3) minutes, subject to the discretion of the Receiver, will be imposed on public comments. The Receiver may allow additional public comment at his discretion. Public comment #2 will provide an opportunity for public comment on any matter not on the agenda.
4. Approval of the August 29, 2018 Meeting Minutes. John S. Haynal, Receiver (***For Possible Action***).
5. Reports:
 - a. Final Academic Performance Data Report for the 2017-2018 School Year. Report on the academic standing of each campus as a result of the Nevada School Performance Framework. John S. Haynal, Receiver, and/or designee (***Information***).
 - b. Enrollment. Discuss goals for diversification of student population, increasing enrollment, and expanding of grade levels. John S. Haynal, Receiver, or designee. (***Information/Discussion***).
 - c. Spring Amendment Charter Request. Discuss potential amendment request in Spring 2019 regarding increasing enrollment and expansion of grade levels. John S. Haynal, Receiver, or designee. (***Information***).
 - d. Sandhill Campus Transportation. Discuss current changes and future bus use for transportation for Discovery Charter School. John S. Haynal, Receiver, or designee. (***Information***).
 - e. 2019-2020 Academic Calendar. Discuss academic calendar for the 2019-2020 school year including start dates, end dates, and vacations. John S. Haynal, Receiver, or designee. (***Information***).

f. Revolving Loan Application. Discuss filing of revolving loan application with a March 15, 2019 deadline. John S. Haynal, Receiver, or designee. **(Information)**.

6. Public Comment #2:

Public Comment will be taken during this agenda. A time limit of three (3) minutes, subject to the discretion of the Receiver, will be imposed on public comments. The Receiver may allow additional public comment at his discretion.

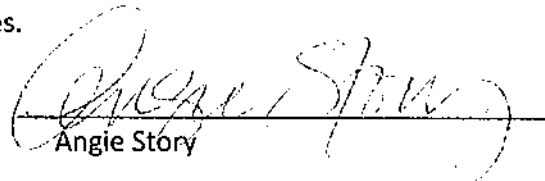
7. Adjournment. John S. Haynal, Receiver **(For Possible Action)**.

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the meeting location: 3975 South Sandhill Road, Las Vegas, Nevada 89121, or by contacting Angie Story at astory@dclsv.org; or by phone at 702-240-0359.

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 January 11, 2019, this Public Notice and Agenda was posted at the above-referenced locations and websites.


Angie Story