

Nevada Department of Education

Charter Audit Committee

November 19, 2020-2:00 PM

Meeting Locations:

All meetings will be video conferenced via Lifesizecloud. Meeting information is posted below.

STATE OF EMERGENCY SPECIAL PUBLIC NOTICE

The public is hereby notified that the COSAL Committee reserves the right to take agenda items out of posted order; items may be pulled or removed from the agenda at any time; and items may be combined for consideration. Members of the public may provide public comment in writing via email; public comment will be accepted via email for the duration of the meeting and shared with the Commission on School Funding during the appropriate agenda items. Public comment may be emailed to Suzanne Richards at sjrichards@doe.nv.gov; members of the public are asked to indicate in the email subject line the date of the meeting as well as whether the comment is for Public Comment #1 or Public Comment #2.

Support materials for this agenda are available at no charge on the NDE website at: Meeting Materials(under the meeting referenced above) or by contacting Suzanne Richards the Department of Education, sjrichards@doe.nv.gov at 700 E. Fifth St, Carson City, Nevada (775) 687-9232.

Due to the circumstances created by the COVID-19 pandemic, the Committee to Oversee the Charter Audit List (COSAL) will meet via videoconference. In accordance with Governor Sisolak's State of Emergency Directive 006, Section 1, there will be no physical location designated for this meeting. The meeting will be livestreamed via LIFESIZECLOUD at the following internet site.

Join the meeting: [Lifesize COSAL Meeting](#)

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Meeting extension: 4060043#

Calling from a Lifesize conference room system? Just dial 4060043 with the keypad.

AGENDA

1. Call to Order; Roll Call

James Smack, Chairperson

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. The Chairperson will impose a time limit of three minutes. Public Comment # 2 will provide an opportunity for public comment on any matter within the Committee's jurisdiction, control, or advisory power.

3. Approval of Minutes

(Information/Discussion/For Possible Action)

The Committee will discuss and vote on accepting the minutes from the June 30th meeting.

4. Review Priorities and Procedures for RFQ Submissions

(Information/Discussion/For Possible Action)

The committee will review existing RFQ and make any changes as needed.

5. Discuss and Act on New or Outstanding Issues Regarding the Committee

(Information/Discussion/ For Possible Action)

6. Establish a Schedule for the Upcoming Fiscal Year

James Smack, Chairperson

7. Public Comment #2

Final public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on matters discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Chairperson will impose a time limit of three minutes.

8. Adjournment