

Nevada Department of Education

Charter Audit Committee

January 27, 2020-1:00 PM

CALL IN INFORMATION – 312-584-1628 extension 604188#

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 Committee to Oversee the Charter School Audit List (COSAL) 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 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 COSAL Committee 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](#)

Click to call from Mobile (audio only)

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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. Public Comment # 2 will provide an opportunity for public comment on any matter within the Committee's jurisdiction, control, or advisory power.

3. Review of Changes Made to the Audit Guide

(Information)

Michael Dang, State Public Charter School Authority and Michael Shafer, Department of Education

Mr. Dang and Mr. Shafer will inform the committee with the agreed upon changes that they previously discussed and made.

4. Approval of Minutes

(Information/Discussion/For Possible Action)

The Committee will discuss and vote on accepting the minutes from the November 19th meeting.

5. Review and Vote on the RFQ's

(Information/Discussion)/For Possible Action

The committee will review and vote on RFQ's.

6. 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.

Adjournment