

Charter Audit Committee Minutes

Tuesday, June 4, 2018
Department of Education
755 North Roop Street
Carson City, NV

MEMBERS IN ATTENDANCE

James Smack, Chief Deputy Controller, Office of State Controller
CJ Manthe, Director, Business and Industry
Rebecca Feiden, Director, Achievement School District
Steve Weinberger, Administrator, Division of Internal Audit
Michael Shafer, Audit Chairman, Department of Education

MEMBERS ABSENT

William Harty, Vice Chair, Somerset Academy of Las Vegas

STAFF PRESENT

Suzanne Richards, Nevada Department of Education
Greg Ott, Deputy District Attorney, District Attorney Office

I. ROLL CALL/CALL TO ORDER

Chairman Smack called the meeting to order at 9:00 am. A quorum was established.

II. PUBLIC COMMENT I

There was no public comment.

III. REVIEW AND UPDATE RFQ BASED ON RESPONDENT QUESTIONS

The committee answered questions which were previously proposed by the respondents.

Other suggestions and comments from the respondents were heard and addressed. Concerns about the Point System for qualifications were discussed. The Committee agreed to revisit the Point System for 2019 after the 2018 submissions are reviewed. If the situation was viewed as being unfair, they could change it then.

Chairman Smack asked that the questions along with the corresponding answers be posted to the COSAL webpage. The staff acknowledged that the questions will be posted.

Chairman Smack reiterated that regarding the 2018 initial release of the RFQ, entities and the committee should consider it a "learning year". In 2019, however, stricter guidelines would be imposed for all entities that plan on submitting applications.

IV. PUBLIC COMMENT #2

There was no further public comment

V. ADJOURNMENT

The meeting was adjourned at 9:50 am