



NOTICE OF PUBLIC MEETING  
of the  
Board of Directors of  
SOMERSET ACADEMY OF LAS VEGAS

---

Notice is hereby given that the Board of Directors of Somerset Academy of Las Vegas, a public charter school, will conduct a public meeting on May 18, 2021 beginning at 6:00 p.m. at 4650 Losee Road, North Las Vegas, NV 89081 and via Zoom Webinar. The public is invited to attend. **Those attending in person must wear a mask. Attendance will be limited according to Governor Sisolak's most current directive.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83585796273?pwd=U3ZBbm9yK05qNGRFbkJkUGJOK0JBdz09>  
Passcode: 059014 or via phone +12532158782 or +13462487799

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chairperson may 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend or participate at the meeting. Any persons requiring assistance may contact Dena Thompson at (702) 431-6260 or [dena.thompson@academicnv.com](mailto:dena.thompson@academicnv.com) two business days in advance so that arrangements may be conveniently made.

If you would like copies of the meeting agenda, support materials or minutes, please visit the school's website at <https://www.somersetacademyoflasvegas.com/> For copies of meeting audio, please email [dena.thompson@academicnv.com](mailto:dena.thompson@academicnv.com)

Public comment may be limited to three minutes per person at the discretion of the Chairperson. **Please email [dena.thompson@academicnv.com](mailto:dena.thompson@academicnv.com) to submit or sign up for public comment.**



*We prepare students to excel in academics and attain knowledge through life-long learning by dedicating ourselves to providing equitable, high-quality education for all students. We promote a culture that maximizes student achievement and fosters the development of accountable 21st Century learners in a safe and enriching environment.*

### **Board of Directors**

**John Bentham – Board Chair**

**Sarah McClellan – Board Vice Chair**

**LeNora Bredsguard – Board Secretary**

**Travis Mizer – Board Treasurer**

**Cody Noble – Board Member**

**Will Harty – Board Member**

**Renee Fairless – Board Member**

## **Meeting of the Board of Directors**

**May 18, 2021**

## **AGENDA**

---

### **1. CALL TO ORDER AND ROLL CALL**

### **2. PUBLIC COMMENT**

*(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)*



**3. CONSENT AGENDA (For Possible Action)** *(All items listed under the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member or member of the public so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.)*

- a. Approval of Minutes from the April 6, 2021 Board Meeting
- b. Approval of Recommendations from the Finance Committee:
  1. School Financial Performance (Not for Action)
  2. Acceptance of Funds for School Based Mental Health Services Grant and Approval of Somerset's Required 25% Match
  3. Approval of the Recommended Janitorial Vendor for the Aliante, Lone Mountain, Losee, North Las Vegas, Skye Canyon, and Stephanie Campuses
  4. Approval of the Recommended Vendor for Seal Coat Projects at the Sky Pointe and North Las Vegas Campuses
  5. Approval of the Recommended Vendor for New Chain Link Fence for the North Las Vegas Campus
  6. Approval of the Recommended Vendor for New Playground Surface for the North Las Vegas Campus
  7. Presentation of the Fiscal Comparison Report (Not for Action)

**4. ACTION & DISCUSSION ITEMS**

*(Action may be taken on those items denoted "For Possible Action")*

- a. Academic Progress Reports, Campus Recognitions, and Updates (For Discussion)
- b. Discussion Regarding Academic Impact on Classroom Ratio (For Possible Action)
- c. Post Sale Bond Presentation (For Discussion)
- d. 10<sup>th</sup> Anniversary Celebration (For Possible Action)
- e. Discussion and Possible Action Regarding the Purchase of Property Adjacent to Sky Pointe Campus (For Possible Action)
- f. Discussion Regarding 2021/2022 Board Meeting Schedule and Work Session Schedule (For Possible Action)



## 5. ANNOUNCEMENTS AND NOTIFICATIONS

## 6. MEMBER COMMENT

## 7. PUBLIC COMMENT

*(No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.)*

## 8. ADJOURN MEETING

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

- 1) Somerset Aliante Campus – 6475 Valley Dr., North Las Vegas, NV 89084
- 2) Somerset Lone Mountain Campus – 4491 N. Rainbow Blvd., Las Vegas, NV 89108
- 3) Somerset Losee Campus – 4650 Losee Road, North Las Vegas, NV 89081
- 4) Somerset North Las Vegas Campus – 385 W. Centennial Pkwy, North Las Vegas, NV 89084
- 5) Somerset Sky Pointe Campus – 7038 Sky Pointe Dr., Las Vegas, NV 89131
- 6) Somerset Skye Canyon Campus – 8151 N. Shaumber Road, Las Vegas, NV 89166
- 7) Somerset Stephanie Campus – 50 N. Stephanie St., Henderson, NV 89074
- 8) Henderson City Hall, 240 South Water Street, Henderson, NV
- 9) Las Vegas City Hall, 495 S. Main St., Las Vegas, NV
- 10) North Las Vegas City Hall, 2250 Las Vegas Blvd. North, North Las Vegas, NV
- 11) Notices.nv.gov