

## 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 26, 2021 beginning at 7:30 a.m. via Zoom Webinar. The public is invited to attend.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/89564701057?pwd=QUNPZFhndDFQRXQ4eUhZNXdVaWxG QT09 Passcode: 116270 or via phone +16699009128 +12532158782

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 <u>dena.thompson@academicanv.com</u> 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 <u>https://www.somersetacademyoflasvegas.com/</u> For copies of meeting audio, please email <u>dena.thompson@academicanv.com</u>

Public comment may be limited to three minutes per person at the discretion of the Chairperson. Please email <u>dena.thompson@academicanv.com</u> 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.

> <u>Board of Directors</u> 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 26, 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. ACTION & DISCUSSION ITEMS

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

a. Review and Approval of a Year-End Bonus to Thank Somerset Academy of Las Vegas Employees for the Extraordinary Efforts During the 2020-2021 School Year (For Possible Action)

#### 4. ANNOUNCEMENTS AND NOTIFICATIONS

### 5. MEMBER COMMENT

#### 6. 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.)

### 7. 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

## SOMERSET ACADEMY OF LAS VEGAS

## **Support Summary**

Meeting Date: May 26, 2021 Agenda Item: 3a – Review and Approval of a Year-End Bonus to Thank Somerset Academy of Las Vegas Employees for the Extraordinary Efforts During the 2020-2021 School Year Number of Enclosures:

### **SUBJECT: Year-End Bonus**

- <u>X</u> Action
- \_\_\_\_\_Appointments
- \_\_\_\_\_Approval
- \_\_\_\_Consent Agenda
- \_\_\_\_\_Information
- \_\_\_\_\_Public Hearing
- \_\_\_\_\_Regular Adoption

Presenter (s): Gary McClain/Marc Clayton

**Recommendation:** 

Proposed wording for motion/action:

Move to approve the year-end bonus for Somerset Academy of Las Vegas Employees, as presented.

Fiscal Impact: N/A

Estimated Length of time for consideration (in minutes): 3-5 Minutes

Background:

Submitted By: Staff

Review and Approval of a Year-End Bonus to thank Somerset Academy of Las Vegas employees for the extraordinary efforts during the 2020-2021 school year. Total Spend =\$962,650

#### Somerset Bonuses

	Total	962,650
Hourly	500	89,000
12mth (i.e. Off Mgr)	1,500	43,500
Teacher	1,500	700,500
Dean/Counselor/Coach	2,000	62,000
Assistant Principal	2,200	48,400
Principal	2,750	19,250