

MINUTES
OF THE MEETING OF THE
BOARD OF DIRECTORS OF SOMERSET ACADEMY OF LAS VEGAS
APRIL 6, 2022

Board of Directors of Somerset Academy of Las Vegas held a public meeting on April 6, 2022 at 7:00 a.m. at 4491 N. Rainbow Blvd., Las Vegas, NV 89108 and via Zoom webinar.

1. CALL TO ORDER AND ROLL CALL

Board Chair Travis Mizer called the meeting to order at 7:03 a.m. In attendance were Board members Travis Mizer, Sarah McClellan, Cody Noble, and Renee Fairless.

Members LeNora Bredsguard, Will Harty, and John Bentham were not in attendance.

Also present were Principal Lee Esplin, Principal Cesar Tiu, Principal Jessica Scobell, Principal Shannon Manning, Principal Mindi Palomeque, Principal Kate Lackey, and Principal David Fossett; as well as Suzette Ruiz and Academics representatives Gary McClain, Ryan Reeves, and Marla Devitt.

2. PUBLIC COMMENT

There was no public comment.

3. ACTION & DISCUSSION ITEMS

a. APPROVAL OF MINUTES FROM THE MARCH 21, 2022 BOARD MEETING

MEMBER FAIRLESS MOVED TO APPROVE THE MINUTES FROM THE MARCH 21, 2022 BOARD MEETING. MEMBER MCCLELLAN SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

b. REVIEW AND APPROVAL OF THE SOMERSET ACADEMY REVISED ACADEMIC CALENDAR FOR THE 2022/2023 SCHOOL YEAR

Mr. Gary McClain addressed the Board to explain that the Somerset principals would like to adjust the Somerset calendar to match spring break dates with CCSD, which had changed from previous years. Principal Lee Esplin addressed the Board and stated that the revision would align spring break with the end of the third quarter while allowing testing to be uninterrupted after the break. Principal Esplin noted that Good Friday would be a non-school day, which would change the last day of school from Wednesday, May 24th to Thursday, May 25th.

MEMBER NOBLE MOVED TO APPROVE THE UPDATED CALENDAR. MEMBER FAIRLESS SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

4. ANNOUNCEMENTS AND NOTIFICATIONS

There were no announcements.

5. MEMBER COMMENT

Member Fairless wished everyone a happy spring break.


7. PUBLIC COMMENT

There was no public comment.

8. ADJOURN MEETING

THE MEETING ADJOURNED AT 7:08 A.M.

Approved on: May 16, 2022

A handwritten signature in blue ink, appearing to read "Ann S. Q.", is written over a horizontal line.

Secretary of the Board of Directors

Somerset Academy of Las Vegas