



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 16, 2022 BEGINNING AT 6:00 P.M. AT 6475 VALLEY DR., NORTH LAS VEGAS, NV 89084 AND VIA ZOOM WEBINAR. THE PUBLIC IS INVITED TO ATTEND.

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

<https://us02web.zoom.us/j/86765559561?pwd=QzUwZUM2VTFsSXltdtY3kyekZ5QT09> Passcode: 861391 or via phone +12532158782 +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@ACADEMICANV.COM TWO BUSINESS DAYS IN ADVANCE SO THAT ARRANGEMENTS MAY BE CONVENIENTLY MADE.

THE MEETING AGENDA, SUPPORT MATERIALS, AND MINUTES ARE AVAILABLE AT 6630 SURREY ST, LAS VEGAS, NV 89119, VIA EMAIL AT DENA.THOMPSON@ACADEMICANV.COM, OR BY VISITING THE SCHOOL'S WEBSITE AT [HTTPS://SOMERSETACADEMYOFLASVEGAS.COM/](https://somersetacademyoflasvegas.com/) FOR COPIES OF THE MEETING AUDIO, PLEASE EMAIL DENA.THOMPSON@ACADEMICANV.COM.

PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON AT THE DISCRETION OF THE CHAIRPERSON. PLEASE EMAIL DENA.THOMPSON@ACADEMICANV.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

TRAVIS MIZER – *Board Chair*

SARAH McCLELLAN – *Board Vice Chair*

LENORA BREDSGUARD – *Board Secretary*

WILL HARTY – *Board Treasurer*

CODY NOBLE – *Board Member*

JOHN BENTHAM – *Board Member*

RENEE FAIRLESS – *Board Member*

MEETING OF THE BOARD OF DIRECTORS MAY 16, 2022

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, 2022 BOARD MEETING
- b. APPROVAL OF RECOMMENDATIONS FROM THE FINANCE COMMITTEE
 - 1. SCHOOL FINANCIAL PERFORMANCE (NOT FOR ACTION)
 - 2. APPROVAL OF THE FINAL BUDGET FOR THE 2022/2023 SCHOOL YEAR
 - 3. APPROVAL OF STEPHANIE PULLOUT SPACES PROJECT
 - 4. APPROVAL OF CONTRACTOR TO INSTALL BLEACHERS AT THE LOSEE CAMPUS
 - 5. APPROVAL OF PREPAYMENT OF SID SPECIAL ASSESSMENT FOR SKYE CANYON PROPERTY
 - 6. APPROVAL OF ZIONS LEASE TERM SHEET
 - 7. APPROVAL OF COPIER CONTRACT/LEASE
- c. APPROVAL OF SERVICE AGREEMENT WITH RISK MANAGEMENT, INC. DBA GO SOLUTIONS (ASSETWORKS)
- d. ACCEPTANCE OF EFC GRANT FUNDS FOR THE LOSEE CAMPUS
- e. APPROVAL OF RENEWING THE VENDED MEAL AGREEMENT WITH BETTER 4 YOU MEALS
- f. APPROVAL OF REVISED WELLNESS POLICY

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. APPROVAL OF REQUEST FOR A GOOD CAUSE EXEMPTION FROM THE CURRENT SCHEDULE FROM THE SPCSA (FOR POSSIBLE ACTION)
- c. APPROVAL OF REQUEST FOR AN AMENDMENT FOR AN ARTICULATION AGREEMENT BETWEEN SOMERSET ACADEMY OF LAS VEGAS STEPHANIE CAMPUS AND PINECREST ACADEMY OF NEVADA CADENCE CAMPUS (FOR POSSIBLE ACTION)
- d. DISCUSSION AND POSSIBLE ACTION APPROVING AN AUDITING FIRM FOR SOMERSET ACADEMY OF LAS VEGAS (FOR POSSIBLE ACTION)
- e. APPROVE THE FORMATION OF A COMMITTEE TO WORK WITH SKY POINTE PRINCIPAL TO DEVELOP A PLAN AND FUNDRAISING OPPORTUNITIES FOR THE LAND ADJACENT TO THE SCHOOL AND THEN PRESENT OPTIONS TO THE FULL BOARD AT A FUTURE MEETING (FOR POSSIBLE ACTION)
- f. REVIEW AND APPROVAL OF THE ACADEMICA NEVADA CONTRACT (FOR POSSIBLE ACTION)
- g. DISCUSSION AND APPROVAL OF BOARD MEETING SCHEDULE FOR THE 2022/2023 SCHOOL YEAR (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) [HTTPS://SOMERSETACADEMYOFLASVEGAS.COM/](https://somersetacademyoflasvegas.com/)
- 9) [HTTPS://NOTICE.NV.GOV/](https://notice.nv.gov/)