



NOTICE OF PUBLIC MEETING of the SOMERSET ACADEMY OF LAS VEGAS FINANCE COMMITTEE

NOTICE IS HEREBY GIVEN THAT THE SOMERSET ACADEMY OF LAS VEGAS FINANCE COMMITTEE WILL CONDUCT A PUBLIC MEETING ON APRIL 2, 2024 AT 12:00 P.M. VIA ZOOM. THE PUBLIC IS INVITED TO ATTEND.

JOIN ZOOM MEETING:

[HTTPS://US02WEB.ZOOM.US/J/83068504184](https://us02web.zoom.us/j/83068504184) MEETING ID: 830 6850 4184 OR VIA PHONE
+16699009128 +17193594580

ATTACHED HERETO IS AN AGENDA OF ALL ITEMS SCHEDULED TO BE CONSIDERED. UNLESS OTHERWISE STATED, THE COMMITTEE 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 DISABLED 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.

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



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.

COMMITTEE MEMBERS

**WILL HARTY
JILL DAYNE
JOHN BENTHAM**

FINANCE COMMITTEE MEETING APRIL 2, 2024

AGENDA

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PUBLIC COMMENT** *(NO ACTION MAY BE TAKEN ON A MATTER UNDER THIS TIME 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 AND DISCUSSION ITEMS** *(ACTION MAY BE TAKEN ON THOSE ITEMS DENOTED "FOR POSSIBLE ACTION")*
 - a. REVIEW AND APPROVAL OF THE MINUTES FROM THE FEBRUARY 2, 2024 FINANCE COMMITTEE MEETING (FOR POSSIBLE ACTION)
 - b. REVIEW AND DISCUSSION OF SOMERSET ACADEMY FINANCIAL PERFORMANCE (FOR DISCUSSION)
 - c. REVIEW AND RECOMMEND APPROVAL OF 2024/2025 INITIAL BUDGET (FOR POSSIBLE ACTION)
 - d. REVIEW AND RECOMMEND APPROVAL OF CREDIT CARD AGREEMENT WITH NEVADA STATE BANK (FOR POSSIBLE ACTION)
 - e. REVIEW AND RECOMMEND APPROVAL OF NEW ELA CURRICULUM FOR STEPHANIE CAMPUS (FOR POSSIBLE ACTION)



- f. REVIEW AND RECOMMEND APPROVAL OF LOSEE CAMPUS BLEACHERS (FOR POSSIBLE ACTION)
- g. REVIEW AND RECOMMEND APPROVAL OF SKY POINTE CAMPUS FIELD LIGHTS (FOR POSSIBLE ACTION)
- h. REVIEW AND RECOMMEND APPROVAL OF SKY POINTE CAMPUS PERFORMING ARTS RISER, LIGHTING, AND ACOUSTIC SHELL (FOR POSSIBLE ACTION)
- i. REVIEW AND RECOMMEND APPROVAL OF SKY POINTE CAMPUS SCOREBOARD (FOR POSSIBLE ACTION)
- j. REVIEW AND RECOMMEND APPROVAL OF LOSEE CAMPUS SEAL COAT (FOR POSSIBLE ACTION)
- k. REVIEW AND RECOMMEND APPROVAL OF PLAYGROUND SURFACES FOR LOSEE AND SKY POINTE CAMPUSES (FOR POSSIBLE ACTION)
- l. REVIEW AND RECOMMEND APPROVAL OF CARPET FOR ALIANTE, SKY POINTE, AND SKYE CANYON CAMPUSES(FOR POSSIBLE ACTION)
- m. REVIEW AND RECOMMEND APPROVAL OF SKYE CANYON CAMPUS BASKETBALL BACKSTOPS (FOR POSSIBLE ACTION)
- n. REVIEW AND RECOMMEND APPROVAL OF SKYE CANYON CAMPUS EXTERIOR LIGHTING (FOR POSSIBLE ACTION)
- o. REVIEW AND RECOMMEND APPROVAL OF LONE MOUNTAIN CAMPUS MPR LIGHTING (FOR POSSIBLE ACTION)

4. ANNOUNCEMENTS AND NOTIFICATIONS

5. PUBLIC COMMENT *(NO ACTION MAY BE TAKEN ON A MATTER UNDER THIS TIME OF THE AGENDA UNTIL THE MATTER ITSELF HAS BEEN SPECIFICALLY INCLUDED ON AN AGENDA AS AN ITEM UPON WHICH ACTION WILL BE TAKEN.)*

6. ADJOURN MEETING

THIS NOTICE AND AGENDA HAVE 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/)