

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 AUGUST 12, 2022 AT 12:00 P.M. VIA ZOOM WEBINAR. THE PUBLIC IS INVITED TO ATTEND.

JOIN ZOOM WEBINAR:

https://us02web.zoom.us/j/83210030228 or via phone +16694449171 +16699009128

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.

THE MEETING AGENDA, SUPPORT MATERIALS, AND MINUTES ARE AVAILABLE AT 6630 SURREY ST, LAS VEGAS, NV 89119 OR VIA EMAIL AT DENA.thompson@academicanv.com OR BY VISITING THE SCHOOL'S WEBSITE AT 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 <u>DENA.THOMPSON@ACADEMICANV.COM</u> TO SUBMIT OR SIGN UP FOR PUBLIC COMMENT IN ADVANCE. PUBLIC COMMENT CAN ALSO BE MADE IN PERSON AT THE MEETING.



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
TRAVIS MIZER

FINANCE COMMITTEE MEETING AUGUST 12, 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. Action & Discussion Items

(ACTION MAY BE TAKEN ON THOSE ITEMS DENOTED "FOR POSSIBLE ACTION")

- a. REVIEW AND APPROVAL OF THE MINUTES FROM THE MAY 6, 2022 FINANCE COMMITTEE MEETING (FOR POSSIBLE ACTION)
- b. Review and Discussion of Somerset Academy Financial Performance (For Discussion)
- c. Review and Recommendation of Approval of the Revised Final Budget for the 2022/2023 School Year (For Possible Action0
- d. Review and Recommend Acceptance of Grant Funds from the Following: (For Possible Action)
 - 1. CTE COMPETITIVE
 - 2. CTE ALLOCATION
 - 3. PTLW



- 4. TITLE I
- 5. TITLE II
- 6. TITLE IV
- 7. SPED PART B
- 8. SPED EXCEPTIONAL NEEDS
- 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 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
- SOMERSET SKY POINTE CAMPUS 7038 SKY POINTE DR., LAS VEGAS, NV 89131
 SOMERSET SKYE CANYON CAMPUS 8151 N. SHAUMBER ROAD, LAS VEGAS, NV 89166
- 7) SOMERSET STEPHANIE CAMPUS 50 N. STEPHANIE ST., HENDERSON, NV 89074
- 8) 6630 SURREY ST., LAS VEGAS, NV 89119
- 9) https://notice.nv.gov/