



## **NOTICE OF PUBLIC MEETING of the Board of Directors of SOMERSET ACADEMY OF LAS VEGAS**

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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 JUNE 26, 2023 BEGINNING AT 6:00 P.M. AT 4650 LOSEE ROAD, NORTH LAS VEGAS, NV 89081. THE PUBLIC IS INVITED TO ATTEND.

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 RELATING TO AN ITEM.

REASONABLE EFFORTS WILL BE MADE TO ASSIST AND ACCOMMODATE PHYSICALLY DISABLED PERSONS DESIRING TO ATTEND OR PARTICIPATE IN THE MEETING. ANY PERSONS REQUIRING ASSISTANCE MAY CONTACT DENA THOMPSON AT (702) 431-6260 OR [DENA.THOMPSON@ACADEMICANV.COM](mailto: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](mailto: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](mailto: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.*

### **Board of Directors**

**TRAVIS MIZER – *Board Chair***

**LENORA BREDSGUARD – *Board Vice Chair***

**JOHN BENTHAM – *Board Secretary***

**WILL HARTY – *Board Treasurer***

**CODY NOBLE – *Board Member***

**SARAH MCCLELLAN – *Board Member***

**RENEE FAIRLESS – *Board Member***

## **MEETING OF THE BOARD OF DIRECTORS JUNE 26, 2023**

# **AGENDA**

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**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 MAY 8, 2023 BOARD MEETING
- b. APPROVAL OF FEDERAL PROGRAMS UPDATE TO FINANCIAL POLICIES AND PROCEDURES MANUAL
- c. APPROVAL OF RENEWING THE VENDED MEAL AGREEMENT WITH BETTER 4 YOU MEALS/REVOLUTION FOODS
- d. ACCEPTANCE OF ARP HOMELESS II GRANT FUNDING

**4. ACTION & DISCUSSION ITEMS**

- a. ACADEMIC PROGRESS REPORTS AND CAMPUS UPDATES BY SOMERSET PRINCIPALS (FOR DISCUSSION)
- b. UPDATE ON END OF COURSE EXAM RESULTS (FOR DISCUSSION)
- c. REVIEW AND APPROVAL OF THE FINAL BUDGET FOR THE 2023/2024 SCHOOL YEAR (FOR POSSIBLE ACTION)
- d. REVIEW AND APPROVAL OF RETENTION BONUSES (FOR POSSIBLE ACTION)
- e. REVIEW AND APPROVAL OF PRINCIPAL RAISES (FOR POSSIBLE ACTION)
- f. REVIEW AND APPROVAL OF THE ACADEMICA NEVADA CONTRACT (FOR POSSIBLE ACTION)
- g. REVIEW AND APPROVAL OF THE INTELLATEK CONTRACT (FOR POSSIBLE ACTION)
- h. DISCUSSION AND APPROVAL OF VENDOR FOR ADDITIONAL PLAYGROUND STRUCTURE FOR THE STEPHANIE CAMPUS (FOR POSSIBLE ACTION)
- i. DISCUSSION AND APPROVAL OF VENDOR TO REPLACE THE RESTROOM PARTITIONS FOR THE LOSEE MIDDLE AND HIGH SCHOOLS (FOR POSSIBLE ACTION)
- j. DISCUSSION AND APPROVAL OF VENDOR FOR EXTERIOR PAINT FOR THE LOSEE CAMPUS (FOR POSSIBLE ACTION)
- k. DISCUSSION AND APPROVAL OF VENDOR FOR FENCE HEIGHT EXTENSION AND PRIVACY SLATS FOR THE SKYE CANYON CAMPUS (FOR POSSIBLE ACTION)
- l. REVIEW AND APPROVAL OF A REVISION TO THE SOMERSET ACADEMY OF LAS VEGAS BOARD OF DIRECTORS BYLAWS (FOR POSSIBLE ACTION)
- m. DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF PROPERTY ADJACENT TO THE LONE MOUNTAIN CAMPUS (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/)