

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 September 17, 2020 beginning at 6:00 p.m. at 385 W. Centennial Parkway, North Las Vegas, NV 89084 and via Zoom Webinar. The public is invited to attend. **Those attending in person must wear a mask. Attendance will be limited according to Governor Sisolak's Phase Two Reopening Plan.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89921747970?pwd=d1FKL29RMWISbFFuODFidWJMNII2UT09>

Passcode: 954843 or via phone +12532158782 or +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@academicnv.com two business days in advance so that arrangements may be conveniently made.

If you would like copies of the meeting agenda, support materials or minutes, please visit the school's website at somersetacademyoflasvegas.com. For copies of meeting audio, please email dena.thompson@academicnv.com

Public comment may be limited to three minutes per person at the discretion of the Chairperson. **Please email dena.thompson@academicnv.com to sign up for public comment.**

AGENDA

September 17, 2020 Meeting of the Board of Directors of Somerset Academy of Las Vegas

A College Prep School

Cultivating Effective Leaders, Good Character and a Desire to Render Service

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.

(Action may be taken on those items denoted “For Possible Action”)

1. Call to order and roll call (For Possible Action)
2. Public Comment and Discussion *(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. Student/School Achievement Recognition (For Discussion)
4. 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. Minutes from the July 20, 2020 Board Meeting
 - b. Approval of Recommendations from the Finance Committee:
 1. School Financial Performance (Not for Action)
 2. Approval of Budget for the 2020/2021 School Year
 3. Acceptance of Grant Funds for the 2020/2021 School Year
 - a. CTE – Competitive
 - b. CTE – Allocation
 - c. Social Worker
 - d. CCR-AP
 - e. School Safety – School Improvements
 - f. AB309
 - g. Title II
 - h. Title IV A
 - i. Title I Losee
 - j. Title I North Las Vegas
 - k. SPED Part B
 - l. AB3
 4. Approval of Revised Maximum Enrollment for the 2020/2021 School Year
 5. Approval of Retention Bonuses
 6. Approval of Robert Roof and Floor as vendor for Carpeting at the Lone Mountain Campus

7. Approval of Green Living Services as vendor for Playground Resurfacing at North Las Vegas Campus
8. Approval of Magic Brite as Janitorial Vendor
- c. Approval of Recommendation from the Evaluation Committee
 1. Approval of Principal Evaluations and Contract Renewals for all Principals of Somerset Academy of Las Vegas
5. Academic Progress Reports and Updates on School Initiatives (For Discussion)
6. Interview of Board Member Candidates: (For Discussion)
 - a. Renee Fairless
 - b. Spencer Gunnerson
 - c. Micol Levi-Minzi
7. Nomination and Election of one new Board Member (For Possible Action)
8. Nomination and Election of Board Secretary (For Possible Action)
9. Approval of Lead Principal Compensation Structure and Appointment of Lead Principal for Somerset Academy of Las Vegas (For Possible Action)
10. Review and Approval of Virtual Education Plan for 2020/2021 Second Quarter (For Possible Action)
11. Approval to Amend Service Logs Section of Somerset SPED Policy and Procedures to Allow the School to Document all Services for Students in Google Drive (For Possible Action)
12. Review and Approval of a Revision to the Somerset Academy of Las Vegas Board of Directors Bylaws (For Possible Action)
13. Discussion and Possible Action Regarding Membership of Somerset Foundation Board (For Possible Action)
14. Academic Announcements and Notifications (Information)
15. Member Comment (Information/Discussion)
16. Public Comment and Discussion *(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.)*
17. Adjournment (For Possible Action)

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) Henderson City Hall, 240 South Water Street, Henderson, NV
- 9) Las Vegas City Hall, 495 S. Main St., Las Vegas, NV
- 10) North Las Vegas City Hall, 2250 Las Vegas Blvd. North, North Las Vegas, NV
- 11) Notices.nv.gov