

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 February 2, 2021 beginning at 6:00 p.m. at 7038 Sky Pointe Drive, Las Vegas, NV 89131 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 most current directive.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86717227789?pwd=TDc1QnN4UllwTHZadFBqOFgwa3RMQT09>

Passcode: 799357 or via phone +16699009128 or +12532158782

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 <https://www.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

February 2, 2021 Annual 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. Review and Approval of Suspension of Officer Term Limits for One Year (For Possible Action)
4. Re-Election of Board Members John Bentham, Sarah McClellan, and Travis Mizer (For Possible Action)
5. Annual Election of Board Officers (For Possible Action)
6. 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 November 18, 2020 Board Meeting and the November 27, 2020 Emergency Board Meeting
 - b. Approval of Recommendations from the Finance Committee:
 1. School Financial Performance (Not for Action)
 2. Acceptance of CSP Grant Funds for Aliante and Skye Canyon
 3. Approval of the Grade-Level Maximum Enrollment for the 2021/2022 School Year
 - c. Approval of Somerset NDE Distance Education Renewal Application
7. Academic Progress Reports, Campus Recognition and Updates (For Discussion)
8. Review and Possible Action to Submit a Waiver Request to SPCSA/Governor to Increase In-Person Capacity (For Possible Action)
9. Review and Approval of Somerset Academy Academic Calendar for the 2021/2022 School Year (For Possible Action)

10. Approval of the Restorative Justice Policy (For Possible Action)
11. Review and Approval of Principal Search Parameters for Stephanie Campus for 2021/2022 School Year (For Possible Action)
12. Discussion and Possible Action to Approve the District Membership Agreement with Somerset Academy Inc. (For Possible Action)
13. Discussion Regarding Board Meeting Schedule and Strategic Planning Meeting Schedule (For Discussion Only)
14. Academica 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