



**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 8, 2021 BEGINNING AT 4:00 P.M. VIA ZOOM WEBINAR. THE PUBLIC IS INVITED TO ATTEND. ANYONE WHO WISHES TO MAKE PUBLIC COMMENT IN PERSON, MAY ATTEND AT 6630 SURREY ST., LAS VEGAS, NV 89119.

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

[HTTPS://US02WEB.ZOOM.US/J/87601136226?PWD=WTZDSXL5SLJ5CHVUVM5KEJDDMLUXDZ09](https://us02web.zoom.us/j/87601136226?pwd=WTZDSXL5SLJ5CHVUVM5KEJDDMLUXDZ09) PASSCODE: 494003 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@ACADEMICANV.COM](mailto:DENA.THOMPSON@ACADEMICANV.COM) TWO BUSINESS DAYS IN ADVANCE SO THAT ARRANGEMENTS MAY BE MADE.

THE MEETING AGENDA, SUPPORT MATERIALS, AND MINUTES ARE AVAILABLE AT 6630 SURREY ST, LAS VEGAS, NV 89119, VIA EMAIL AT [DENA.THOMPSON@ACADEMICANV.COM](mailto:DENA.THOMPSON@ACADEMICANV.COM), OR BY VISITING THE SCHOOL'S WEBSITE AT [HTTPS://SOMERSETACADEMYOFLASVEGAS.COM/](https://SOMERSETACADEMYOFLASVEGAS.COM/) 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. PLEASE EMAIL [DENA.THOMPSON@ACADEMICANV.COM](mailto:DENA.THOMPSON@ACADEMICANV.COM) TO SUBMIT OR SIGN UP FOR PUBLIC COMMENT.



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**

**JOHN BENTHAM – Board Chair**

**SARAH MCCLELLAN – Board Vice Chair**

**LENORA BREDSGUARD – Board Secretary**

**TRAVIS MIZER – Board Treasurer**

**CODY NOBLE – Board Member**

**WILL HARTY – Board Member**

**RENEE FAIRLESS – Board Member**

**MEETING OF THE BOARD OF DIRECTORS  
JUNE 8, 2021**

**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. ACTION & DISCUSSION ITEMS**

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

- a. **REVIEW AND APPROVAL OF FINAL BUDGET FOR THE 2021/2022 SCHOOL YEAR (FOR POSSIBLE ACTION)**
- b. **REVIEW AND APPROVAL OF RENEWING THE VENDED MEAL AGREEMENT WITH BETTER 4 YOU MEALS (FOR POSSIBLE ACTION)**
- c. **REVIEW AND APPROVAL OF ADDITION OF FEDERAL PROGRAMS SECTION TO THE FINANCIAL POLICIES AND PROCEDURES (FOR POSSIBLE ACTION)**
- d. **10<sup>TH</sup> ANNIVERSARY CELEBRATION) (FOR POSSIBLE ACTION)**

### **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 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**

