

**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 November 18, 2020 beginning at 6:00 p.m. via Zoom Webinar. The public is invited to attend.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82310846191?pwd=QVR1UmV6U25PeHZyUUhYK0JvakdJZz09>

Passcode: 919679 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](mailto: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](mailto: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](mailto:dena.thompson@academicnv.com) to sign up for public comment.**

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# AGENDA

## November 18, 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

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*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 October 6, 2020 and October 27, 2020 Board Meetings
  - b. Approval of Recommendations from the Finance Committee:
    1. School Financial Performance (Not for Action)
    2. Approval of the Final Revised Budget for the 2020/2021 School Year
    3. Approval of the 2019/2020 School Year Financial Audit
    4. Approval of a Janitorial Vendor for Sky Pointe Campus from the following: 1) Magic Brite; 2) United; 3) JaniCrew; 4) Interstate; 5) Marsden; 6) Merchants; 7) ABM; 8) Brilliant; and 9) Get Clean
    5. Approval of Teacher and Staff Holiday Bonuses
  - c. Approval of Renewal of Part-Time Distance Education Program through Academica Virtual Education
  - d. Approval of Somerset Academy of Las Vegas’ Policy under Senate Bill 147 and NRS 388A.489, 389.320, and 389.330 to Support Students who are Homeless, Unaccompanied, or who Live in Foster Care
5. Data Presentation (For Discussion)
6. Academic Progress Reports and Updates on School Initiatives (For Discussion)
7. Review and Possible Approval of the EMO Evaluation for Academica Nevada (For Possible Action)

8. Academica Announcements and Notifications (Information)

9. Member Comment (Information/Discussion)

10. 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.)*

11. 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](http://Notices.nv.gov)