

MINUTES
of the meeting of the
BOARD OF DIRECTORS of SOMERSET ACADEMY OF LAS VEGAS
October 27, 2020

Board of Directors of Somerset Academy of Las Vegas held a public meeting on October 27, 2020 at 11:00 a.m. via Zoom.

1. Call to Order and Roll Call

Board Treasurer Travis Mizer called the meeting to order at 11:03 a.m. In attendance were Board members LeNora Bredsguard, John Bentham, Travis Mizer, Will Harty, and Cody Noble.

Also present were Principal Kate Lackey and Drew de los Santos; as well as Academica representatives Crystal Thiriot and Michael Muehle.

2. Public Comment

There was no public comment.

3. Discussion and Possible Action Regarding Drew de los Santos, under NRS 388a.515

Mr. Michael Muehle addressed the Board to review the procedure for the acknowledgement of notice for a closed session.

Member Mizer stated that the Board had the receipt of copy signed by Mr. de los Santos.

Member Mizer moved to enter a closed session. Member Bredsguard seconded the motion, and the Board voted unanimously to approve.

Member Mizer moved to leave the closed session.

Discussion ensued regarding possible liability with moving forward.

Member Harty moved to approve sending a letter to the Department of Education requesting permission to move forward with Mr. de los Santos' employment at Somerset Academy. Member Bentham seconded the motion, and the Board voted unanimously to approve.

4. Public Comment and Discussion

There was no public comment.

5. Adjournment

The meeting was adjourned at 11:20 a.m.

Approved on: November 18, 2020

LeNora Bredsguard

LeNora Bredsguard (Nov 24, 2020 11:30 PST)

**Secretary of the Board of Directors
Somerset Academy of Las Vegas**

Signature:

Email: lenora.bredsguard@somersetnv.org