

**MINUTES**  
**OF THE MEETING OF THE**  
**BOARD OF DIRECTORS OF SOMERSET ACADEMY OF LAS VEGAS**  
**OCTOBER 13, 2021**

Board of Directors of Somerset Academy of Las Vegas held a public meeting on October 13, 2021 at 6:00 p.m. via Zoom webinar.

**1. CALL TO ORDER AND ROLL CALL**

Board Chair John Bentham called the meeting to order at 6:01 p.m. In attendance were Board members LeNora Bredsguard, John Bentham, Will Harty, and Renee Fairless.

Members Sarah McClellan, Travis Mizer, and Cody Noble were not in attendance.

Also present were Principal Lee Esplin, Principal Cesar Tiu, Principal Jessica Scobell, Principal Shannon Manning, Principal Christina Threeton, Principal Kate Lackey, and Principal David Fossett; as well as Somerset Inc. representative Suzette Ruiz. Academica representatives Marla Devitt, Kyle McOmer, and Gary McClain were also in attendance.

**2. PUBLIC COMMENT**

Public comment was made by Rich Fisher regarding the mask mandate.

**3. CONSENT AGENDA**

- a. APPROVAL OF MINUTES FROM THE AUGUST 3, 2021 AND AUGUST 19, 2021 BOARD MEETINGS**
- b. APPROVAL OF RECOMMENDATIONS FROM THE FINANCE COMMITTEE:**
  - 1. SCHOOL FINANCIAL PERFORMANCE**
  - 2. ACCEPTANCE OF GRANT FUNDS: ESSER II, SPED, TITLE I – NORTH LAS VEGAS, TITLE II, TITLE IV, ESSER CSP – ALIANTE, AND ESSER CSP – SKYE CANYON**
  - 3. STIPEND FOR EXECUTIVE OFFICE MANAGER FOR COVERING THE GRANT SUPPORT ROLE**
  - 4. APPROVAL OF AFFORDABLE STRIPING AND SEALING AS VENDOR FOR LONE MOUNTAIN ASPHALT SEAL COAT WITH BOND FUNDS**
  - 5. APPROVAL OF US TURF AS VENDOR FOR LONE MOUNTAIN TURF REPLACEMENT WITH BOND FUNDS**

**MEMBER HARTY MOVED TO APPROVE THE CONSENT AGENDA, AS PRESENTED. MEMBER BREDSGUARD SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.**

#### **4. ACTION & DISCUSSION ITEMS**

##### **a. REVIEW AND APPROVAL OF THE SOMERSET ACADEMY OF LAS VEGAS CHARTER RENEWAL APPLICATION**

Mr. Gary McClain addressed the Board and stated that Principal Esplin and Mr. Kyle McOmer had prepared the Charter renewal application which was due to the State on October 15<sup>th</sup>.

**MEMBER BREDSGUARD MOVED APPROVE THE APPLICATION, AS PRESENTED. MEMBER FAIRLESS SECONDED THE MOTION AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.**

#### **5. ANNOUNCEMENTS AND NOTIFICATIONS**

Member Bentham reminded everyone that the Somerset Board would hold a meeting on October 19<sup>th</sup> which would include a data discussion.

#### **6. MEMBER COMMENT**

Members of the Board expressed thanks to the principals for their hard work.

#### **7. PUBLIC COMMENT**

There was no public comment.

#### **8. ADJOURN MEETING**

**THE MEETING ADJOURNED AT 6:11 P.M.**

**Approved on: October 19, 2021**

*LeNora Bredsguard*

[LeNora Bredsguard \(Nov 1, 2021 09:43 CDT\)](#)

---

**Secretary of the Board of Directors**

**Somerset Academy of Las Vegas**