

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 April 13, 2015, beginning at 5:30 p.m. at 7038 Sky Pointe Drive, Las Vegas, Nevada 89131. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chairperson.

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 call Kimberly Ballou at (702) 431-6260 in advance so that arrangements may be conveniently made.

Public comment may be limited to three minutes per person at the discretion of the Chairperson.

AGENDA

April 13, 2015 Meeting of the Board of Directors of Somerset Academy of Las Vegas

(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. Approval of the Minutes of the January 8, 2015 Meeting. (For Possible Action.)
4. Approval of the Minutes of the February 3, 2015 Meeting. (For Possible Action.)
5. Approval of the Minutes of the February 27, 2015 Meeting. (For Possible Action.)
6. Acknowledgment of Resignation of Board Vice Chairperson Scott Hammond. (For Discussion.)
7. Interview of Board Member Candidates. (For Discussion.)
8. Nomination and Election of New Board Members. (For Possible Action.)
9. Election of New Board Officer(s). (For Possible Action.)
10. Review of School Financial Performance. (For Discussion.)
11. Review and Approval of Tentative Budgets for the 2015/2016 School Year. (For Possible Action.)
12. Review and Approval of Exercising Buyout Clause of Previous Furniture, Fixture and Equipment Lease with Zion Bank. (For Possible Action.)
13. Review and Approval of Furniture, Fixture and Equipment Funding Source for the 2015/2016 School Year. (For Possible Action.)
14. Update on Executive Director Search. (For Discussion.)

15. Update on Nellis Air Force Base Charter School Selection. (For Discussion.)
16. Principal Reports, Review of Parent Surveys and Possible Discussion Regarding SBAC Testing. (For Discussion.)
17. Review and Approval of Participation in Nevada Energy's Smart School Program at the Somerset Sky Pointe campus. (For Possible Action.)
18. Discussion and Possible Action Regarding Formation of Committee for Expansion and Growth. (For Possible Action.)
19. Public Comments and Discussion. (Discussion.)
20. 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) 385 W. Centennial Parkway, North Las Vegas, Nevada 89084
- (2) 7038 Sky Pointe Drive, Las Vegas, Nevada 89131
- (3) 50 N. Stephanie St., Henderson, Nevada 89074
- (4) 4650 Losee Road, North Las Vegas, Nevada 89081
- (5) North Las Vegas City Hall, 2200 Civic Center Dr., North Las Vegas, Nevada.
- (6) Henderson City Hall, 240 South Water Street, Henderson, Nevada.
- (7) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada.
- (8) Academica Nevada, 1378 Paseo Verde Parkway, Suite 200, Henderson, Nevada 89012