

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 Board Meeting and Retreat on Thursday, January 8, 2015, beginning at 4:00 p.m. at 1378 Paso Verde Parkway, Suite 200, Henderson, Nevada 89012. 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

January 8, 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. Review and Approval of Articles of Incorporation. (For Possible Action.)
4. Presentation by Robert Howell Regarding Bond Process. (For Discussion.)
5. Approval and Execution of Lease for Phase III of the Somerset Academy – Sky Pointe Campus and Possible Execution of Sales and Purchase Agreements for the Somerset Academy Sky Pointe Campus and Somerset Academy North Las Vegas Campus. (For Possible Action.)
6. Presentation by Dr. Ruth Jacoby Regarding: (For Discussion):
 - Somerset Mission and Vision;
 - School Administrative Structure; and
 - Roles and Responsibilities of Educational Director.
7. Presentation by Staff Regarding: (For Discussion.)
 - Report on Somerset Academy Salary Structure.
8. Information and Discussion on Future Growth: (For Discussion.)
 - Presentation by Ryan Reeves Regarding the Growth of Academica Nevada Managed Schools; and
 - Presentation by Arthur Ziev on Real Estate Market and Potential Growth Sites.
9. Information and Discussion Regarding the Growth of Somerset Academy: (For Discussion.)

- Growth of Charters in Las Vegas, Nevada.

10. Public Comments and Discussion. (Discussion.)

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) 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