

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 June 4, 2019 beginning at 6:00 p.m. 4650 Losee Road, North Las Vegas, NV 89081. The public is invited to attend.

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 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 email Dena Thompson at dena.thompson@academicnv.com or visit the school's website at <https://www.somersetacademyoflasvegas.com/> For copies of meeting audio, please email dena.thompson@academicnv.com

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

AGENDA

June 4, 2019 Annual 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. Student/School Achievement Recognition (For Discussion)
 - Lone Mountain Battle of Books
 - Sky Pointe Boys Volleyball, Student Bryce Granger
 - Aliante Kids Heart Challenge – Coach Harvey
 - Stephanie NJHS Pennies for Patients Fundraiser
 - Losee Girls Bowling, Track & Field, HS Cross Country, MS Student Council, HS Student Council, MS Band, HS Band
4. Election of Board Member Will Harty (For Possible Action)
5. Annual Election of Board Officers (For Possible Action)
6. 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 April 29, 2019 Board Meeting
 - b. Approval of Revised Somerset Wellness Policy
 - c. Approval of Revised Meal Charge Policy
 - d. Approval of Revised Somerset Academy Procurement/Plan Child Nutrition Programs
 - e. Acceptance of Fiscal Year 2019 Turnaround Additional Funds
 - f. Approval of Recommendations from the Finance Committee:
 1. School Financial Performance (Not for Action)
 2. Approval of the Final Budget for the 2019/2020 School Year

7. Academic Update and Executive Director Report (For Discussion)
 - State Public Charter School Authority Audits
 - AdvancED Engagement Review Report
 - Principal Summative Evaluations
 - NSLP Update
 - Student Data – Growth Report by Jessica Barr
8. Interview of Somerset Losee Principal Candidates Michele Lorig and Jessica Scobell (For Discussion)
9. Discussion and Action to Appoint a Losee Principal (For Possible Action)
10. Acknowledgement of Carrie Boehlecke’s Resignation from the Board of Directors and Discussion and Possible Action Regarding a New Board Member Search (For Possible Action)
11. Recognition of Retirement of John Barlow and Sherry Pendleton (For Discussion)
12. Academics Announcements and Notifications (Information)
13. Member Comment (Information/Discussion)
14. 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.)*
15. 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) 4491 N. Rainbow Blvd., Las Vegas, Nevada 89108
- (6) 6475 Valley Dr., North Las Vegas, Nevada 89084
- (7) 8151 N. Shaumber Road, Las Vegas, Nevada 89166
- (8) North Las Vegas City Hall, 2250 Las Vegas Blvd. North, North Las Vegas, Nevada.
- (9) Henderson City Hall, 240 South Water Street, Henderson, Nevada.
- (10) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada.
- (11) notices.nv.gov