

**NOTICE OF PUBLIC MEETING**  
of the  
**Board of Directors of**  
**SOMERSET ACADEMY OF LAS VEGAS**

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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 January 13, 2016, beginning at 5:30 p.m. at 4650 Losee Road, North Las Vegas, Nevada 89081. 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.

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# AGENDA

## January 13, 2016 Meeting of the Board of Directors of Somerset Academy of Las Vegas

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(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 Minutes from the November 19, 2015 Telephonic Board Meeting. (For Possible Action.)
4. Student Recognition. (For Discussion.)
5. Report on 2014/2015 Academic Performance. (For Discussion.)
6. Interview of Board Member Candidates. (For Discussion.)
7. Nomination and Election of Board Members. (For Possible Action.)
8. Election of New Board Officer (Secretary). (For Possible Action.)
9. Review of Schools Financial Performance. (For Discussion.)
10. Discussion and Possible Action Regarding Somerset Academy Sky Pointe Phase III Construction. (For Possible Action.)
  - a. Approval of the Guaranteed Maximum Price Contract with Nevada General Construction for Phase III of the Sky Pointe Campus Including Alternate #1—Artificial Play Turf. (For Possible Action.)
  - b. Approval of Construction Monitor. (For Possible Action.)
  - c. Approval of Form Documents Required Under the Bond Trust Indenture in Order to Release Bond Proceeds for Payment of Construction Costs. (For Possible Action.)
11. Review and Approval of Final Revised Budget for the 2015/2016 School Year. (For Possible Action.)

12. Discussion Regarding Kindergarten Enrollment Surveys and Possible Action Regarding Kindergarten Enrollment Plans for the 2016/2017 School Year. (For Possible Action.)
13. Review and Approval of Enrollment Targets for the 2016/2017 School Year. (For Possible Action.)
14. Review and Approval of Application for Expansion. (For Possible Action.)
15. Update and Possible Action Regarding National School Lunch Program. (For Possible Action.)
16. Review of Teacher and Parent 1<sup>st</sup> Quarter Surveys. (For Discussion.)
17. Public Comments and Discussion. (For Discussion.)
18. 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 Road, Las Vegas, Nevada 89108
- (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