

**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 May 23, 2017, beginning at 6:00 p.m. at 4491 N. Rainbow Blvd., Las Vegas, Nevada 89108. 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 Jennifer Alison at (702) 431-6260 or [jennifer.elison@academicnv.com](mailto:jennifer.elison@academicnv.com) two business days 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

## May 23, 2017 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. Consent Agenda (For Possible Action)
  - a. Minutes from the December 5, 2016; January 19, 2017; March 16, 2017 Board Meetings; and the February 23, 2017 Telephonic Board Meeting
  - b. Internet Safety Policy
  - c. Retention Bonuses
  - d. School Financial Performance (Not for Action)
4. Review and Approval of Financial Advisor Agreement with Specialized Public Finance Inc. (For Possible Action)
5. Review and Approval of Underwriter Agreement with Robert W. Baird & Co. Inc. (For Possible Action)
6. Approval to Submit Application to the Department of Business and Industry for Bond Financing (For Possible Action)
7. Discussion and Approval of the Final Budget for the 2017/2018 School Year (For Possible Action)
8. Discussion and Formation of a Finance Committee (For Possible Action)
9. Discussion of the Scope of the Finance Committee and the Education and Curriculum Committee (For Possible Action)
10. Discussion Regarding the Plans for the Skye Canyon Campus (For Possible Action)
11. Discussion and Possible Action to Approve the Valley/Turkey School Site (For Possible Action)

12. Discussion and Possible Approval of the Somerset Academy Student Volunteer Hours Policy (For Possible Action)
13. Discussion and Possible Action Regarding the Installation of Cameras Inside Somerset Academy Classrooms (For Possible Action)
14. Executive Director Update (For Discussion)
15. Member Comment (Information/Discussion)
16. Public Comments and Discussion (Discussion)
17. 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) North Las Vegas City Hall, 2250 Las Vegas Blvd. North, North Las Vegas, Nevada.
- (7) Henderson City Hall, 240 South Water Street, Henderson, Nevada.
- (8) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada.