

**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 31, 2016, beginning at 6:00 p.m. at 7038 Sky Pointe Dr., 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, 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 Elison 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 31, 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 April 26, 2016 Board Meeting. (For Possible Action.)
4. Election of Board Member to Open Seat. (For Possible Action.)
5. Annual Election of Board Officers. (For Possible Action.)
6. Review of School Financial Performance. (For Discussion.)
7. Review and Approval of the Final Budget for the 2016/2017 School Year. (For Possible Action.)
8. Review and Approval of Retention Bonuses. (For Possible Action)
9. Discussion and Possible Action to Approve BDO as the Auditor for Somerset Academy. (For Possible Action.)
10. Review and Approval of HVAC Retrofit and Roof Replacement for the Somerset North Las Vegas Campus from Bond Funds. (For Possible Action.)
11. Update on Exterior Lighting for All Campuses. (For Possible Action.)
12. Results and Discussion of Teacher Surveys Regarding Class Size Increase in Grades 1 – 5. (For Discussion.)
13. Discussion and Update Regarding Enrollment. (For Possible Action.)

14. Discussion and Possible Action Regarding the Curriculum Coach Position and its Scope and Job Description. (For Possible Action.)
15. Discussion and Approval of Submission of the Social Worker Grant. (For Possible Action.)
16. Update on Dashboard. (For Discussion.)
17. Member Comment. (Information/Discussion.)
18. Public Comments and Discussion. (Discussion.)
19. 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