

AGENDA

June 5, 2014 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. Approval of the Minutes of the April 22, 2014 Meeting. (For Possible Action).
4. Principal Reports on Class Offerings for the 2014-2015 School Year and Review of Teacher and Parent Surveys (Discussion)
5. Review of School Financial Performance (Discussion)
6. Final Budget Approval for 2014-2015 Fiscal Year (For Possible Action)
7. Approval of Janitorial Services (For Possible Action)
8. Formation of Committee to Address School Curriculum (For Possible Action)
9. Formation of Director of Education Position (For Possible Action)
10. Report on Enrollment (Discussion)
11. Review of Enrollment Policy and Priority of Transfer Students (For Possible Action)

12. Status Update on Obtaining Bond Funding for Purchase of Somerset Academy of Las Vegas Facilities (Discussion)
13. Review of Sight Plans and Financials for Proposed Campus at Rainbow and Wheelbarrow Peak Drive. (Discussion)
14. Approval of Budget for Teacher Retention Bonuses (For Possible Action)
15. Report on Funding for 2014-2015 School Year and Projected Budget for Pay for Performance Increases (For Possible Action)
16. Report on Furniture, Fixture and Equipment Purchases (For Possible Action)
17. Public comments and discussion. (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) 2525 Emerson Ave, Las Vegas, Nevada 89121
- (3) 5220 E. Russell Road, Las Vegas, Nevada 89122
- (4) 7038 Sky Pointe Drive, Las Vegas, Nevada 89131
- (5) 6000 West Oakey Boulevard, Las Vegas, Nevada 89146
- (4) North Las Vegas City Hall, 2200 Civic Center Dr., North Las Vegas, Nevada.
- (5) Henderson City Hall, 240 South Water Street, Henderson, Nevada.
- (6) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada.