

**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 November 29, 2018 beginning at 6:00 p.m. at 385 W. Centennial Pkwy., North Las Vegas, NV 89084. 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](mailto:dena.thompson@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

## November 29, 2018 Annual 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) *(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 October 16, 2018 Board Meeting and the November 14, 2018 Telephonic Board Meeting
  - b. Approval of Recommendation from the Finance Committee:
    1. School Financial Performance (Not for Action)
    2. Approval of the Final Revised Budget for the 2018/2019 School Year
    3. Approval of the 2017/2018 School Year Financial Audit
    4. Approval of Teacher and Staff Holiday Bonuses
    5. Approval of Grade-Level Maximum Enrollment for the 2019/2020 School Year
    6. Approval of the use of Bond Funds for Improvements at the Losee Campus: Elementary Conference Room Split
4. Academic Update and Executive Director Report (For Discussion)
5. Review and Acceptance of Grant Funds for the 2018/2019 School Year (For Possible Action)
6. Overview of Accreditation Process (For Discussion)
7. Discussion and Possible Action to Approve Revised Enrollment Policy (For Possible Action)
8. Discussion and Possible Action Regarding the Formation of Scholarship in honor of Dan Phillips (For Possible Action)

9. Review and Approval of Affiliation Agreement with Somerset Academy, Inc. (For Possible Action)
10. Academics Announcements and Notifications (Information)
11. Member Comment (Information/Discussion)
12. 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.)*
13. 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.