

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

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 February 19, 2019 beginning at 6:00 p.m. at 4650 Losee Road, North Las Vegas, NV 89081. 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 two business days in advance so that arrangements may be conveniently made.

If you would like copies of the meeting agenda, support materials or minutes, please visit the school's website at somersetacademyoflasvegas.com. For copies of meeting audio, please email dena.thompson@academicnv.com

Public comment may be limited to three minutes per person at the discretion of the Chairperson.

AGENDA

February 19, 2019 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. 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 November 29, 2018 Board Meeting and February 7, 2019 Telephonic Board Meeting
 - b. Approval of Recommendation from the Finance Committee:
 1. School Financial Performance (Not for Action)
 2. Approval of the Lease Agreement with Vector Bank for Losee Technology Update
 3. Approval of Lone Mountain Fourth Amendment to Lease Agreement
4. Academic Update and Executive Director Report (For Discussion)
5. Discussion and Possible Action to Appoint Christina Threeton as the Principal for the Somerset North Las Vegas Campus (For Possible Action)
6. Interview of Somerset Lone Mountain Principal Candidate Cesar Tiu (For Discussion)
7. Discussion and Action to Appoint a Lone Mountain Principal (For Possible Action)
8. Review and Approval of the Somerset Academy Academic Calendar for the 2019/2020 School Year (For Possible Action)
9. Discussion and Possible Action Regarding Revised Grade-Level Maximum Enrollment for the 2019/2020 School Year (For Possible Action)
10. Review and Approval of Renewing the Vended Meal Agreement with Three Square (For Possible Action)

- 11.Review and Approval of HVAC Service Provider (For Possible Action)
- 12.Review and Approval of Bond Financing Resolution (For Possible Action)
- 13.Update and Revision to the Employee Handbook (For Possible Action)
- 14.Review and Approval of Affiliation Agreement (For Possible Action)
- 15.Academica Announcements and Notifications (Information)
- 16.Member Comment (Information/Discussion)
- 17.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.)*
- 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 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.
- (11) notices.nv.gov