

**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 Thursday, March 7, 2012, beginning at 6:30 pm at 385 Centennial Parkway, Las Vegas, Nevada 89084. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chairperson.

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 call Ryan Reeves at (702) 431-6260 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.

# AGENDA

## March 7, 2012 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. Approve Minutes of the December 13, 2012 Meeting. (For Possible Action).
4. Principal Reports by Campus Principals.
5. Report on Facility Expansion and Development.
6. Nomination and Election of new member to the Board of Directors. (For Possible Action).
7. Election of a Board Treasurer. (For Possible Action).
8. Approval of Proposed Enrollment Levels for 2013-2014 School Year. (For Possible Action).
9. Consideration of Lease of Property at 5220 East Russell Road, Las Vegas Nevada for possible extension of Emerson Campus. (For Possible Action).
10. Discussion of Administrative Structure at new Campuses. (For Possible Action).
11. Approval of Submission of Amendment to Charter to expand to High School Grades. (For Possible Action).

12. Approval of Formation of Non-Profit Entity for Benefit of Somerset Academy of Las Vegas, and the Formation of Advisory Council on Community Outreach, Fundraising and Development. (For Possible Action).
13. Approval of Development and Implementation of Performance Based Teacher Compensation Plan. (For Possible Action).
14. Review of Current Year to Date Financial Reports.
15. Public Comment and Discussion.
16. Adjournment. (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) Somerset Academy of Las Vegas, Emerson Campus, 2525 Emerson Ave., Las Vegas, Nevada.
- (2) Somerset Academy of Las Vegas, North Las Vegas Campus, 385 W. Centennial Parkway, North Las Vegas, Nevada.
- (3) Somerset Academy of Las Vegas, Oakey Campus, 6000 W. Oakey Boulevard, Las Vegas, Nevada.
- (3) North Las Vegas City Hall, 2200 Civic Center Dr., North Las Vegas, Nevada.
- (4) Henderson City Hall, 240 South Water Street, Henderson, Nevada.
- (5) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada.