

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 Thursday, April 18, 2013, 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

April 18th, 2013 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. Approve Minutes of the March 7, 2013 Meeting. (For Possible Action).
4. Report on Facilities.
5. Selection of Contractor for Participation in NV Energy Solar Renewable Energy Grant program. (For Possible Action).
6. Review of School Budget and Financial Performance. (Discussion).
7. Approval of 2013-2014 Tentative Annual Budget. (For Possible Action)
8. Adoption of Pay for performance framework for licensed teaching staff. (For Possible Action)
9. Discussion of Administrative Structure at new Campuses. (For Possible Action)
10. Review of Annual Accountability Report. (For Possible Action)
11. Review of School Improvement Plan. (For Possible Action)
12. Review of the Crisis & Emergency Response plan. (For Possible Action)
13. Formation of a Crisis & Emergency Response development committee. (For Possible Action).

14. Public Comment and Discussion.

15. 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.