

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 Monday, June 24, 2013, beginning at 6:00 pm at 385 W. Centennial Parkway, North 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

June 24, 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.
2. Public comments and discussion.
3. Approval of the Minutes of the April 18, 2013 Meeting. (For Possible Action).
4. Principal’s Report. (Discussion).
5. Nomination & Elections for Board Chair, Vice Chair and Secretary. (For Possible Action).
6. Report on New Legislation. (Discussion).
7. Approval of Formation of 501 (c)3. (For Possible Action).
8. Approval of Academica Nevada Contract. (For Possible Action).
9. Approval of Revised Lottery Procedures. (For Possible Action).
10. Approval of Letter of Support to Pursue Property at Lossee Road and Lone Mountain Road. (For Possible Action).
11. Review of School Financial Performance. (Discussion).
12. Approval of Lease Terms with Zion’s Bank for Furniture, Fixtures and Equipment. (For Possible Action).
13. Approval of Copiers and Printers lease. (For Possible Action).

14. Approval of Janitorial Company. (For Possible Action).
15. Approval of Furniture Orders, Computer Orders, Interactive Classroom Technology Orders, Textbooks and Curriculum Orders. (For Possible Action).
16. Approval of HVAC Company. (For Possible Action).
17. Approval of Administrator Retention Bonuses. (For Possible Action).
18. Public comments and discussion. (Discussion)
19. 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) 385 W. Centennial Parkway, North Las Vegas, Nevada 89084
- (2) 2525 Emerson Ave, Las Vegas, NV 89121
- (3) 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.