

**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 Monday, July 29, 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

## July 29, 2013 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.
2. Public comments and discussion.
3. Approval of the Minutes of the June 24, 2013 Meeting. (For Possible Action).
4. Report from Bombard on School Solar Project. (Discussion).
5. Approval of opening of New Bank Account with Nevada State Bank for Sky Pointe Campus Student Generated Funds. (For Possible Action).
6. Approval of adding new Administrators as Signers to School Bank Accounts. (For Possible Action).
7. Discussion and Action regarding Traffic and Playground work at NLV Campus. (For Possible Action).
8. Approval of update to School Community regarding New Legislation. (For Possible Action).
9. Approval of Purchase of additional Curriculum and Educational Software. (For Possible Action).
10. Update and Approval of Pay for Performance Framework for Teachers. (For Possible Action).
11. Approval of Contract for provision of Special Education Services. (For Possible Action).

12. Approval of Contract for provision of Information Technology Services. (For Possible Action)..
13. Approval of Contract for Staffing of select positions through outside Staffing Company. (For Possible Action).
14. Review of School Financial Performance and Funding for 2013-2014. (For Possible Action).
15. Public comments and discussion. (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) 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.