

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, September 19, 2013, beginning at 6:00 pm at 2525 Emerson Avenue, Las Vegas, Nevada, 89123. 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

September 19, 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 July 29, 2013 Meeting. (For Possible Action).
4. Report on Staffing and Proposed Budget Revisions based on student enrollment for the 2013-2014 school year. (For Possible Action).
5. Report regarding Playground work at North Las Vegas Campus. (For Possible Action).
6. Approval of Term Sheet with Canyon-Agassi Charter School Facilities Fund for Proposed Campus at Losee Road and Lone Mountain Road in North Las Vegas, Nevada. (For Possible Action).
7. Approval of Energy Services Agreement with Nevada Solar Solutions V, LLC (a partner of Bombard Renewable Energy) for the development of a solar generating installation at Somerset Academy campus(es). (For Possible Action).
8. Consideration of Proposed Resolution to approve the development of a new school facility at or near Stephanie Street and Wigwam Avenue in Henderson, Nevada as a relocation site for the Emerson Campus. (For Possible Action).
9. Discussion of Student Health and Safety issues during physical education classes, and School Disciplinary Issues and the Enforcement of the School’s Progressive Discipline Policy. (Discussion).

10. Discussion and Action regarding Selling of Advertising by School Campuses. (For Possible Action).
11. Discussion of Somerset Academy of Las Vegas' possible participation in research study regarding educational success. (Discussion).
12. Discussion and Action regarding evaluation of performance of School Administrators. (For Possible Action).
13. Review of School Financial Performance and Funding. (Discussion).
14. Public comments and discussion. (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) 385 W. Centennial Parkway, North Las Vegas, Nevada 89084
- (2) 2525 Emerson Ave, Las Vegas, Nevada 89121
- (3) 5220 E. Russell Road, Las Vegas, Nevada 89122
- (4) 7038 Sky Pointe Drive, Las Vegas, Nevada 89131
- (5) 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.