

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, October 28, 2013, beginning at 6:00 pm at 7038 Sky Pointe Drive, Las Vegas, Nevada, 89131. 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

October 28, 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 September 19, 2013 Meeting. (For Possible Action).
4. Review and Approval of 2013 Financial Audit. (For Possible Action).
5. Approval of Engineering, Procurement and Construction agreement from Bombard. (For Possible Action).
6. Discussion regarding Future School Growth Plan. (Discussion).
7. Discussion and Action to Approve the Proposed Lease of a Facility to be Constructed at Losee Road and Lone Mountain Road in North Las Vegas. (For Possible Action).
8. Discussion and Action to Approve the Proposed Lease of a Facility to be Constructed at Stephanie Street and Wigwam Parkway in Henderson. (For Possible Action).
9. Approval of Resolution of Consent regarding "Tavern" designation on parcel neighboring future school site of Stephanie Street and Wigwam Parkway in Henderson.
10. Discussion and Action regarding the renewal of Leases for the Oakey and Emerson Campuses. (For Possible Action).

11. Report on Playground Construction at North Las Vegas Campus. (For Possible Action).
12. Approval of Revised Budgets for the 2013-2014 school year and School Financial Performance. (For Possible Action).
13. Discussion and Action regarding Implementation of Common Core State Standards, Campus Grading Policies and use of Standards Based Grading. (For Possible Action)
14. Review of 2012-2013 school year State Accountability Report. (Discussion).
15. Approval of Pay for Performance Framework for Teachers. (For Possible Action).
16. Approval of Additional Copier Leases with AIS. (For Possible Action).
17. Discussion and Action regarding the purchase of a Security Camera System for North Las Vegas Campus. (For Possible Action).
18. Approval of 2013-2014 Uniform Provider. (For Possible Action).
19. Discussion and Update regarding Filtering School Network and Bring your Own Device. (For Possible Action).
20. Review and Approval of school Progressive Discipline Plan. (For Possible Action).
21. Discussion and Action regarding evaluation of performance of School Administrators. (For Possible Action).
22. Discussion and Action regarding evaluation of performance of Academics Nevada. (For Possible Action).

23. Principals' Report. (Discussion).

24. Public comments and discussion. (Discussion)

25. 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.