

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 October 9, 2014, beginning at 5:30 p.m. at 4650 Losee Road, North Las Vegas, Nevada 89081. 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 Kimberly Ballou 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 9, 2014 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. Approval of the Minutes of the July 16, 2014 Emergency Meeting. (For Possible Action).
4. Approval of the Minutes of the August 5, 2014 Meeting. (For Possible Action).
5. Review and Approval of 2014 Financial Audit. (For Possible Action.)
6. Review of School Financial Performance. (Discussion.)
7. Review of Contract with Russell Caldwell, D.A. Davidson and R.W. Baird & Company. (Discussion.)
8. Update on Bond Application Process, Approval of Appraisal Agreement, and Resolution to Complete Bond Application Process. (For Possible Action.)
9. Principal’s Report and Evaluation of Administrators. (For Possible Action.) (As this Agenda Item pertains to personnel matters, the Presiding Board Officer may call for all or a portion of the discussion of this Agenda Item to be completed in a closed session among Board Members and Requested Parties.)
10. Evaluation of EMO, Academica Nevada. (For Possible Action.)
11. Review and Approval of Plan for Progressive Discipline. (For Possible Action.)

12. Education Committee Update. (Discussion.)

13. Review and Approval of Revised Agreement with Nevada Charter School IT Services. (For Possible Action.)

14. Discussion and Possible Action Regarding Standards Based Grading. (For Possible Action.)

15. Review and Approval of Revised Enrollment Policy. (For Possible Action.)

16. Public Comments and Discussion. (Discussion.)

17. Adjournment. (For Possible 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) 7038 Sky Pointe Drive, Las Vegas, Nevada 89131

(3) 50 N. Stephanie St., Henderson, Nevada 89074

(4) 4650 Losee Road, North Las Vegas, Nevada 89081

(5) North Las Vegas City Hall, 2200 Civic Center Dr., North Las Vegas, Nevada.

(6) Henderson City Hall, 240 South Water Street, Henderson, Nevada.

(7) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada.

(8) Academica Nevada, 1378 Paseo Verde Parkway, Suite 200, Henderson, Nevada 89012