

**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 and retreat on August 5, 2017, beginning at 8:30 a.m. at 6630 Surrey Street Las Vegas, Nevada 89119. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, the Board Chairperson may 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item.

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 contact Jennifer Elison at (702) 431-6260 or [jennifer.elison@academicnv.com](mailto:jennifer.elison@academicnv.com) two business days 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.

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# Somerset Academy of Las Vegas

## Somerset Board Meeting and Retreat

### Date and Time

Saturday August 5, 2017 at 8:30 AM

### Location

6630 Surrey Street Las Vegas, NV 89119

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Call the Meeting to Order		John Bentham	1
<b>B.</b> Record Attendance and Guests		John Bentham	1
<b>C.</b> Public Comment			5
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.)			
<b>II. Items of Business</b>			
<b>A.</b> Approve Minutes	Approve Minutes	John Bentham	2
Approval of minutes from the April 25, 2017 telephonic board meeting, the May 23, 2017 board meeting, the June 22, 2017 annual board meeting, and the July 11, 2017 telephonic board meeting.			
<b>B.</b> Enrollment	Vote	Kristie Fleisher/ John Barlow	10
Discussion and Possible Action to Approve Revised Grade-Level Maximum Enrollment for the 2017/2018 School Year			
<b>III. Governance</b>			
<b>A.</b> BoardOnTrack Training	Discuss	BoardOn Track	180

### IV. Lunch

<b>A. Lunch</b>	FYI	John Barlow	60
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**V. Governance Continued**

<b>A. BoardOnTrack Training</b>	Discuss	BoardOn Track	180
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**VI. Executive Director Report**

<b>A. Report from Executive Director John Barlow</b>	FYI	John Barlow	15
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**VII. Closing Items**

<b>A. Member Comment</b>	Discuss	Somerset Board	5
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<b>B. Public Comment</b>	FYI		5
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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.)

<b>C. Adjourn Meeting</b>	Vote	John Barlow	
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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) 4491 N. Rainbow Blvd., Las Vegas, Nevada 89108
- (6) North Las Vegas City Hall, 2250 Las Vegas Blvd. North, North Las Vegas, Nevada.
- (7) Henderson City Hall, 240 South Water Street, Henderson, Nevada.
- (8) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada.