

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 November 4, 2015, beginning at 5:30 p.m. at 7058 Sky Pointe Dr., 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 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

November 4, 2015 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. Review and Approval of Minutes from the May 20, 2015, June 2, 2015, July 28, 2015, August 13, 2015 and September 16, 2015 Board Meetings. (For Possible Action.)
4. Student Recognition. (For Discussion.)
5. Review of Schools Financial Performance. (For Discussion.)
6. Review and Approval of the 2014/2015 School Year Financial Audit. (For Possible Action.)
7. Review and Acceptance of Grant Funding (Title II and Title III LEP). (For Possible Action.)
8. Discussion and Possible Action Regarding the Formation of a Committee for Board Member Search. (For Possible Action.)
9. Review and Approval of Revised Enrollment Policy. (For Possible Action.)
10. Review and Approval of Progressive Discipline Policy. (For Possible Action.)
11. Update on Academica Nevada Staffing and Support Services. (For Discussion.)
12. Review of Administrators, Principal Reggie Farmer, Principal Gayle Jefferson, Principal Francine Mayfield, Principal Elaine Kelley, Principal Dan Phillips and Curriculum Coordinator Bethany Farmer. (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.)
13. Campus Spotlight. (For Discussion.)
14. Public Comments and Discussion. (For Discussion.)

15. 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) 4491 N. Rainbow Road, Las Vegas, Nevada 89108
- (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