

**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 on Tuesday, December 2, 2014, beginning at 5:30 p.m. at 385 W. Centennial Parkway, North Las Vegas, Nevada. 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.

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# AGENDA

## December 2, 2014 Meeting of the Board of Directors of Somerset Academy of Las Vegas

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(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 October 9, 2014 Meeting. (For Possible Action).
4. Review of School Financial Performance. (For Discussion.)
5. Review and Approval of Revised Final Budget for the 2014/2015 School Year. (For Possible Action.)
6. Approval of Additional Funds for Sky Pointe Elementary and North Las Vegas Campuses for Furniture, Fixtures and Equipment.
7. Discussion and Action to Approve Grade-Level Enrollment Targets for All Campuses and Initial Enrollment Dates for the 2015/2016 School Year. (For Possible Action.)
8. Review and Approval of Attendance / Truancy Policy. (For Possible Action.)
9. Principal Reports and Discussion Regarding Progress Toward Goals Report. (For Discussion.)
10. Evaluation of Principal Reggie Farmer, Principal Gayle Jefferson, Principal John Barlow, Principal Elaine Kelley and Bethany Farmer. (For Possible Action.) (As this Agenda Item pertains to personnel matters, a 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.)

11. Discussion and Action Regarding Vision and Size (Number of Campuses) of Somerset Academy. (For Possible Action.)
12. Discussion Regarding Board Retreat and Training with Ruth Jacoby on January 8, 2015. (For Discussion.)
13. Discussion and Action Regarding the Hiring of a Principal for the Proposed Somerset Academy Lone Mountain Campus. (Discussion.)
14. Discussion and Possible Action Regarding the Name to be Used When Referencing the North Las Vegas / Aliante Campus. (For Possible Action.)
15. Discussion Regarding Procedures in Place for Handling Potential Conflict of Interest Situations. (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