

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 December 5, 2016, beginning at 6:00 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, 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 Alison at (702) 431-6260 or 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.

AGENDA

December 5, 2016 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 October 6, 2016 Board Meeting. (For Possible Action.)
4. Review and Approval of Proposed Lease Amendment for Somerset Lone Mountain Reflecting Final Project Cost. (For Possible Action.)
5. Review of School Financial Performance. (For Discussion.)
6. Review and Approval of Revised Final Budget for 2016/2017 School Year. (For Possible Action.)
7. Review and Approval of the Financial Audit for the 2015/2016 School Year. (For Possible Action.)
8. Review and Approval of Revised Enrollment Policy. (For Possible Action.)
9. Discussion and Possible to Determine Grade-Level Maximum Enrollment for the 2017/18 School Year. (For Possible Action.)
10. Review and Approval of Teacher and Staff Holiday Bonuses. (For Possible Action.)
11. Interview of Somerset Principal Candidates. (For Discussion.)
12. Discussion and Action to Appoint Skye Canyon Principal and North Las Vegas Principal. (For Possible Action.)

13. Discussion and Possible Action Regarding an Administrator Evaluation Rubric and Standards. (For Possible Action.)
14. Discussion and Possible Approval of Remodeling the Principal's Office at the North Las Vegas Campus to Form Two Offices. (For Possible Action.)
15. Discussion and Possible Approval of Updated Technology at the Stephanie Campus: (For Possible Action.)
16. Discussion Regarding the Somerset Academy Academic Report. (For Discussion.)
17. Discussion and Possible Approval of a Policy for Parent Volunteer Hours. (For Possible Action.)
18. Review and Approval of the Updated Somerset Academy Grievance Policy. (For Possible Action.)
19. Review and Approval of the Somerset Academy Immunization Policy. (For Possible Action.)
20. Executive Director Update. (For Discussion.)
21. Member Comment. (Information/Discussion.)
22. Public Comments and Discussion. (Discussion.)
23. 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, 2250 Las Vegas Blvd. North, 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