

**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 February 3, 2015, beginning at 5:30 p.m. at 50 N. Stephanie Street, Henderson, 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

## February 3, 2015 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 December 2, 2015 Meeting. (For Possible Action.)
4. Acknowledgment of Resignation of Board Member Crystal Thiriot and Discussion and Action Regarding Board Member Search. (For Possible Action.)
5. Review and Approval of Lease Agreement for Phase III of the Somerset Sky Pointe Campus. (For Possible Action.)
6. Discussion Regarding Phase 2 of the Middle / High School Building at the Somerset Losee Campus. (For Discussion.)
7. Review of School Financial Performance. (For Discussion.)
8. Update on Enrollment. (For Discussion.)
9. Review and Approval of Proposal for Submission to Nellis Air Force Base for Potential K-8 Campus. (For Possible Action.)
10. Discussion and Possible Action Regarding the Creation of an Executive Director Position and the Duties and Responsibilities of that Position. (For Possible Action.)
11. Discussion and Possible Action Regarding the Designation of a Search Committee to Advise the Board on the Hiring of an Executive Director. (For Possible Action.)
12. Discussion and Approval of the Purchase of Additional Computers for SBAC Training. (For Possible Action.)

13. Principal Report and Discussion on Progress Towards Goals Report. (For Discussion.)
14. Review and Approval of Amendment to Academica Nevada's Contract with Somerset Academy of Las Vegas, to address Conflicts of Interest. (For Possible Action.)
15. Review and Approval of Revised Agreement with School Support Staff. (For Possible Action.)
16. Update from Education & Curriculum Committee and Possible Action Regarding the Foreign Language Verbage Used in the Charter. (For Possible Action.)
17. Public Comments and Discussion. (Discussion.)
18. 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