

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 April 26, 2016, beginning at 6:00 p.m. at 4491 N. Rainbow Blvd., Las Vegas, Nevada 89108. 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

April 26, 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 February 24, 2016 Board Meeting. (For Possible Action.)
4. Student/Campus Recognition by Students from the North Las Vegas Campus. (For Discussion.)
5. Review of Schools Financial Performance. (For Discussion.)
6. Approval of Revisions to Financial Policies and Procedures Manual. (For Possible Action.)
7. Discussion and Possible Action to Approve the Construction of an Awning on the Sky Pointe Elementary Campus Using PTO Funds. (For Possible Action.)
8. Discussion and Possible Approval of the Term Sheet for Furniture, Fixtures, and Equipment Purchases for Campus Expansions. (For Possible Action.)
9. Discussion and Possible Approval Increase the amount of salary for the Somerset Academy of Las Vegas Curriculum Coordinator position due to open July 1, 2016 by \$25 K.
10. Discussion and Possible Action Regarding HVAC Retrofit and Roof Replacement for the North Las Vegas Campus. (For Possible Action.)
11. Discussion Regarding Enrollment Updates. (For Possible Action.)
12. Discussion and Possible Action Regarding the E-Rate Contract; Approval of the E-Rate Vendor Matrix; and Delegation of Vendor Approval to the Executive Director With Support From Staff, Using the Approved Vendor Matrix. (For Possible Action.)

13. Review and Approval of the Somerset Academy Calendar for the 2016/2017 School Year. (For Possible Action.)
14. Review and Acceptance of Nevada Ready 21 (NR 21) Grant Funding for the Stephanie Campus. (For Possible Action.)
15. Discussion and Possible Action Approving the Submission of the Application for the College and Career Readiness Grant. (For Possible Action.)
16. Discussion and Possible Action Approving the Somerset Academy Literacy Plan. (For Possible Action.)
17. Discussion and Possible Action Approving the Submission of the Application for the Read by Three Grant, Pending Any Requested Changes from the Nevada Department of Education. (For Possible Action.)
18. Review of the Somerset Academy Immunization Policy. (For Discussion.)
19. Discussion Regarding Open Meeting Law. (For Discussion.)
20. Public Comments and Discussion. (For Discussion.)
21. 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