

**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 July 28, 2015, beginning at 5:30 p.m. at 50 N. Stephanie Street, Henderson, Nevada 89074. 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

## July 28, 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. Review and Approval of April 9, 2015, April 13, 2015 and May 14, 2015 Board Meeting Minutes. (For Possible Action.)
4. Selection of New Board Legal Counsel. (For Possible Action.)
5. Interview of Board Member Candidates. (For Discussion.)
6. Nomination and Election of Board Member. (For Possible Action.)
7. Review of Schools Financial Performance. (For Discussion.)
8. Approval of Auditor for the 2014/2015 Annual Audit. (For Possible Action.)
9. Discussion and Approval to Form Somerset Academy of Las Vegas Foundation. (For Possible Action.)
10. Update Regarding Development of Final Phase of Somerset Academy Sky Pointe Campus and Hiring of Project Manager and Architect. (For Possible Action.)
11. Discussion Regarding Disclosure of Conflicts of Interest. (For Possible Action.)
12. Proposed Adoption of Board Member Handbook and Grievance Policy. (For Possible Action.)
13. Discussion Regarding Charter School Association of Nevada Conference, Proposed to Take Place November 2, 2015 at Somerset Academy’s Losee Campus. (For Discussion.)

14.Executive Director and Principal Reports. (For Discussion.)

15.Public Comments and Discussion. (For Discussion.)

16.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