

**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, August 5, 2014, beginning at 6:00 p.m. at 7038 Sky Pointe Drive, 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, 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

## August 5, 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 June 5, 2014 Meeting. (For Possible Action).
4. Approval of the Minutes of the June 20, 2014 Meeting. (For Possible Action).
5. Nomination and Election of Board Offices. (For Possible Action.)
6. Review and Approval of Lease Agreement for the Rainbow and Wheelbarrow Peak Drive. (For Possible Action.)
7. Review of School Financial Performance. (Discussion.)
8. Approval of Expenditures for Furniture, Fixtures and Equipment Purchases. (For Possible Action.)
9. Review and Approval of Participation in Nevada Energy’s Smart School Program. (For Possible Action.)
10. Review and Approval of Somerset Academy of Las Vegas’s Revised Bylaws and Conflict Policy. (For Possible Action.)
11. Review of Correspondence from Jeffrey Blanck Regarding Rate Increase. (For Discussion.)

12.Selection of Underwriter. (For Possible Action.)

13.Review of Enrollment Policy and Priority of Transfer Students. (For Possible Action.)

14.Discussion and Approval of Use of Somerset Academy Buildings by Outside Groups. (For Possible Action.)

15.Public comments and discussion. (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) North Las Vegas City Hall, 2200 Civic Center Dr., North Las Vegas, Nevada.

(4) Henderson City Hall, 240 South Water Street, Henderson, Nevada.

(5) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada.

(6) Academica Nevada, 1378 Paseo Verde Parkway, Suite 200, Henderson, Nevada 89012