

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 October 12, 2017, beginning at 6:00 p.m. at 50 North 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, 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

October 12, 2017 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. Consent Agenda (For Possible Action)
 - a. Minutes from the September 12, 2017 Telephonic Board Meeting
 - b. Approval of the Revised Progressive Discipline Policy
 - c. School Financial Performance (Not for Action)
4. Acknowledgement Eric Brady’s Resignation from the Board of Directors and Discussion and Possible Action Regarding a New Board Member and Possible Board Member Search (For Possible Action)
5. Foundation Director Update (For Discussion)
6. Possible Action to Approve a Revision of the Foundation Director’s Salary (For Possible Action)
7. Discussion and Possible Action Regarding the Roof Replacement at the North Las Vegas Campus (For Possible Action)
8. Discussion and Possible Action Regarding a Principal Search for the Somerset Academy Aliante Campus (For Possible Action)
9. Discussion and Possible Action Regarding a Potential Matriculation Agreement Between Somerset and Other Charter Schools (Pinecrest Academy and SLAM Academy) for High School Students Leaving the Stephanie Campus Middle School (For Possible Action)
10. Executive Director Update (For Discussion)
11. Member Comment (Information/Discussion)

12.Public Comments and Discussion(Discussion)

13.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, Nevada89084
- (2) 7038 Sky Pointe Drive, Las Vegas, Nevada89131
- (3) 50 N. Stephanie St., Henderson, Nevada89074
- (4) 4650 Losee Road, North Las Vegas, Nevada89081
- (5) 4491 N. Rainbow Blvd., Las Vegas, Nevada 89108
- (6) North Las Vegas City Hall, 2250 Las Vegas Blvd. North, North Las Vegas, Nevada.
- (7) Henderson City Hall, 240 South Water Street, Henderson, Nevada.
- (8) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada.