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 January 25, 2018 beginning at 6:00 p.m. at 4650 Losee Road North Las Vegas, Nevada 89081. 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 Elison at (702) 431-6260 or jennifer.elison@academicanv.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.

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AGENDA

January 25, 2018 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 Revised Aliante Campus Enrollment Targets (For Possible Action)
- 4. Discussion and Possible Action to Appoint Elaine Kelley as the Principal for the Somerset Aliante Campus (For Possible Action)
- 5. Member Comment (Information/Discussion)
- 6. Public Comments and Discussion(Discussion)
- 7. 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, Nevada89131
- (3) 50 N. Stephanie St., Henderson, Nevada 89074
- (4) 4650 Losee Road, North Las Vegas, Nevada 89081
- (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.

SOMERSET ACADEMY OF LAS VEGAS

Support Summary

| Meeting Date: January 25, 2018 |
|--|
| Agenda Item: 3 – Review and Approval of Revised Aliante Campus Enrollment |
| Targets |
| Number of Enclosures: 1 |
| |
| |
| SUBJECT: Aliante Campus Enrollment Targets |
| X Action |
| Appointments |
| Approval |
| Consent Agenda |
| Information |
| Public Hearing |
| Regular Adoption |
| |
| Presenter (s): Trevor Goodsell/Ryan Reeves |
| Recommendation: |
| |
| Proposed wording for motion/action: |
| |
| |
| Fiscal Impact: N/A |
| |
| Estimated Length of time for consideration (in minutes): 5-10 Minutes |
| Background: Staff is seeking permission to open a new class in any grade level |
| once a full class behind it has been filled until grade levels are full. Support |
| materials include the current number of requested transfers as well as new |
| applications. |
| Submitted By: Staff |

Somerset Aliante

| | 2018-2019 Projected | Transfer In | Applied | Total |
|-------|---------------------|-------------|---------|-------|
| K | 100 | 0 | 107 | 107 |
| 1 | 100 | 15 | 49 | 64 |
| 2 | 100 | 17 | 54 | 71 |
| 3 | 75 | 7 | 46 | 53 |
| 4 | 75 | 8 | 39 | 47 |
| 5 | 75 | 12 | 50 | 62 |
| 6 | 90 | 9 | 55 | 64 |
| 7 | 60 | 7 | 14 | 21 |
| Total | 675 | 75 | 383 | 489 |

SOMERSET ACADEMY OF LAS VEGAS

Support Summary

| Meeting Date: January 25, 2018 |
|---|
| Agenda Item: 4 – Discussion and Possible Action to Appoint Elaine Kelley as |
| the Principal for the Somerset Aliante Campus |
| Number of Enclosures: 1 |
| |
| |
| SUBJECT: Aliante Administration |
| XAction |
| Appointments |
| Approval |
| Consent Agenda |
| Information |
| Public Hearing |
| Regular Adoption |
| |
| Dragantar (s): John Parloyy/Poard |
| Presenter (s): John Barlow/Board Recommendation: |
| Recommendation. |
| Proposed wording for motion/action: |
| Troposed wording for motion/action. |
| |
| Fiscal Impact: N/A |
| Tiscal Impact. 1471 |
| Estimated Length of time for consideration (in minutes): 20 Minutes |
| Background: With the leadership structure at Losee Middle/High shifting to a K- |
| 12 configuration, and Principal Reggie Farmer's subsequent instatement as |
| principal, it is necessary to appoint a new principal at the Aliante campus. It has |
| been recommended that Principal Elaine Kelley transfer to that position. |
| Principal Kelley's resume has been included in the support materials for the |
| Board's consideration. |
| Submitted By: Staff |

Elaine Kelley

3928 Shawnee Ridge Street, Las Vegas, NV 89129

(702) 497-3772

Elaine.kelley@somersetnv.org

Principal ~ Somerset Academy Losee Elementary

EDUCATION

2008 Completion of CCSD Leadership Program

2000 Library Science Endorsement

1998 Masters of Arts in Education, Administration and Supervision

1992 Bachelor of Science, Special Education

PROFESSIONAL GROWTH/TRAINING

AMLE Conference (Philadelphia)

Served as member of the Principals Council for expulsions

Collaboration with Somerset Florida administration

Somerset Retreats (vision/mission/web crew)

Leader in Me / 7 Habits (Covey)

National Charter School Association Conference (Washington DC / New Orleans / Nashville)

K-12 Administrative Leadership

Positive Behavior Supports (Sprick)

Professional Learning Communities (DuFour)

Differentiated Instruction conference

Root Cause Analysis

CORE Phonics / Reading training

RTI: Intervention Systems (Response To Instruction)

FLY (Future Leaders in You)

Children's Literature and Cultural Diversity (class)

Measurements, Evaluation, and Ethics in Research and Integrating Technology (class)

High Quality Sheltered Instruction

Harassment and Intimidation

CPI (Crisis Prevention Institute)

CHAMPS

WORK EXPERIENCE

Somerset Academy Losee Elementary K-5

Principal

Somerset Academy Oakey K-6

Principal

Somerset Academy of NLV K-8

Assistant Principal

Walter Long Elementary

Assistant Principal

Bozarth Elementary

Assistant Principal

Mountain View Elementary School:

ESY Administrator (Extended School Year)

Wayne Tanaka Elementary School:

Special Ed. Teacher

Special Ed. Instructional Facilitator Liaison

Librarian

Kirk Adams Elementary School:

Librarian

Special Education Facilitator

Elaine Kelley

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3928 Shawnee Ridge Street, Las Vegas, NV 89129

(702) 497-3772

Elaine.kelley@somersetnv.org

WORK EXPERIENCE (continued)

Durango High School:

Special Education Teacher (9th-12th)

Special Education Facilitator (9th-12th)

Gibson Middle School:

Special Education Teacher (7th-8th)

PROFESSIONAL LEADERSHIP

Assisted with the management over a K-12 campus.

Opened two new schools as an administrator.

Prepared and managed the closure of a campus.

Hiring, management, and supervision of 80+ employees.

Established culture and community among staff.

Management of school budget and all fiscal duties.

Purchase of curriculum, furniture, and technology for an entire school.

Developed master calendar (prep schedule).

Management of yearly student assessment data.

Continuous communication with parents and families as well as the community members.

Creating and training of an RTI Team.

Accountability and Achievement Task Force Committees.

Positive Behavior Intervention Team.

Technology Committee.

New school planning team committee.

Editor of School Improvement Plan Committee.

Social Committee.

Safety Committee.

Crisis Response Intervention Team.

Specialist Chairperson.

Staff Development/District Presenter.

Access Task Force Chairperson.

Multicultural Committee Chairperson.

504 Liaison.

REFERENCES

Upon Request