



## **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 MAY 20, 2024 BEGINNING AT 6:00 P.M. AT 7038 SKY POINTE DR., LAS VEGAS, NV 89131. 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 RELATING TO AN ITEM.

REASONABLE EFFORTS WILL BE MADE TO ASSIST AND ACCOMMODATE PHYSICALLY DISABLED PERSONS DESIRING TO ATTEND OR PARTICIPATE IN THE MEETING. ANY PERSONS REQUIRING ASSISTANCE MAY CONTACT DENA THOMPSON AT (702) 431-6260 OR [DENA.THOMPSON@ACADEMICANV.COM](mailto:DENA.THOMPSON@ACADEMICANV.COM) TWO BUSINESS DAYS IN ADVANCE SO THAT ARRANGEMENTS MAY BE CONVENIENTLY MADE.

DENA THOMPSON IS THE CONTACT PERSON FOR THE MEETING AGENDA, SUPPORT MATERIALS, AND MINUTES. THE MATERIALS ARE AVAILABLE VIA EMAIL AT [DENA.THOMPSON@ACADEMICANV.COM](mailto:DENA.THOMPSON@ACADEMICANV.COM), BY VISITING THE SCHOOL'S WEBSITE AT [HTTPS://SOMERSETACADEMYOFLASVEGAS.COM/](https://somersetacademyoflasvegas.com/), OR AT 6630 SURREY ST., LAS VEGAS, NV 89119 FOR COPIES OF THE MEETING AUDIO, PLEASE EMAIL [DENA.THOMPSON@ACADEMICANV.COM](mailto:DENA.THOMPSON@ACADEMICANV.COM).

PUBLIC COMMENT MAY BE MADE EITHER IN PERSON OR VIA TELEPHONE. TO PARTICIPATE VIA TELEPHONE, PLEASE CALL EITHER 669-444-9171 OR 669-900-9128 AND USE ID: 859 2880 4607. PUBLIC COMMENTS WILL BE RECEIVED IN THE FOLLOWING ORDER: IN-PERSON PARTICIPANTS WILL BE ADDRESSED FIRST, FOLLOWED BY TELEPHONE PARTICIPANTS IN THE SEQUENCE OF THEIR SIGNAL TO SPEAK BY ENTERING \*9. PLEASE NOTE THAT EACH INDIVIDUAL'S PUBLIC COMMENT MAY BE LIMITED TO A MAXIMUM OF THREE MINUTES AT THE DISCRETION OF THE CHAIRPERSON.



*We prepare students to excel in academics and attain knowledge through life-long learning by dedicating ourselves to providing Equitable, high-quality education for all students. We promote a culture that maximizes student achievement and fosters the development of accountable 21st Century learners in a safe and enriching environment.*

### **Board of Directors**

**TRAVIS MIZER – *Board Chair***

**LENORA BREDSGUARD – *Board Vice Chair***

**JOHN BENTHAM – *Board Secretary***

**MATT HURLEY – *Board Treasurer***

**CODY NOBLE – *Board Member***

**SARAH MCCLELLAN – *Board Member***

**RENEE FAIRLESS – *Board Member***

**MATT MORRIS – *Board Member***

## **MEETING OF THE BOARD OF DIRECTORS MAY 20, 2024**

# **AGENDA**

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**1. CALL TO ORDER AND ROLL CALL**

**2. PUBLIC COMMENT**

*(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)** *(ALL ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH CASE THE ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED ALONG WITH THE REGULAR ORDER OF BUSINESS.)*

- a. APPROVAL OF MINUTES FROM THE APRIL 4, 2024 BOARD MEETING
- b. APPROVAL OF MINUTES FROM THE APRIL 8, 2024 BOARD MEETING
- c. APPROVAL OF RENEWING THE VENDED MEAL AGREEMENT WITH REVOLUTION FOODS

**4. ACTION & DISCUSSION ITEMS**

- a. CAMPUS UPDATES (FOR DISCUSSION)
- b. REVIEW AND APPROVAL OF THE FINAL BUDGET FOR THE 2024/2025 SCHOOL YEAR (FOR POSSIBLE ACTION)
- c. REVIEW AND APPROVAL OF IT SERVICES FROM THE FOLLOWING VENDORS: 1) INTELLATEK AND 2) ONWARD (FOR POSSIBLE ACTION)
- d. REVIEW AND APPROVAL OF TECH REFRESHES FOR NORTH LAS VEGAS AND SKY POINTE CAMPUSES (FOR POSSIBLE ACTION)
- e. REVIEW AND APPROVAL OF CAMERA REFRESH FOR SOMERSET CAMPUSES (FOR POSSIBLE ACTION)
- f. REVIEW AND APPROVAL OF CONTRACTOR FOR SKYE CANYON, SKY POINTE, AND ALIANTE ADDITIONS (FOR POSSIBLE ACTION)
- g. REVIEW AND APPROVAL OF SURPLUS FUNDS FOR PROJECTS AND BONUSES (FOR POSSIBLE ACTION)
- h. REVIEW AND APPROVAL OF BONUS DISTRIBUTION PLAN (FOR POSSIBLE ACTION)
- i. REVIEW AND APPROVAL OF STEPHANIE CAMPUS CARPET (FOR POSSIBLE ACTION)
- j. REVIEW AND APPROVAL OF STEPHANIE CAMPUS SHADE STRUCTURE (FOR POSSIBLE ACTION)
- k. REVIEW AND APPROVAL OF SPACE CONVERSION IN LOSEE CAMPUS ATHLETIC BUILDING (FOR POSSIBLE ACTION)
- l. REVIEW AND APPROVAL OF NORTH LAS VEGAS CAMPUS EXTERIOR PAINTING (FOR POSSIBLE ACTION)

**5. LONG RANGE CALENDAR/ANNOUNCEMENTS**

- NEXT REGULARLY SCHEDULED MEETING IS AUGUST 5, 2024 AT 6:00 P.M.

**6. MEMBER COMMENT**

**7. PUBLIC COMMENT** *(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.)*



## 8. ADJOURN MEETING

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) SOMERSET ALIANTE CAMPUS – 6475 VALLEY DR., NORTH LAS VEGAS, NV 89084
- 2) SOMERSET LONE MOUNTAIN CAMPUS – 4491 N. RAINBOW BLVD., LAS VEGAS, NV 89108
- 3) SOMERSET LOSEE CAMPUS – 4650 LOSEE ROAD, NORTH LAS VEGAS, NV 89081
- 4) SOMERSET NORTH LAS VEGAS CAMPUS – 385 W. CENTENNIAL PKWY, NORTH LAS VEGAS, NV 89084
- 5) SOMERSET SKY POINTE CAMPUS – 7038 SKY POINTE DR., LAS VEGAS, NV 89131
- 6) SOMERSET SKYE CANYON CAMPUS – 8151 N. SHAUMBER ROAD, LAS VEGAS, NV 89166
- 7) SOMERSET STEPHANIE CAMPUS – 50 N. STEPHANIE ST., HENDERSON, NV 89074
- 8) [HTTPS://SOMERSETACADEMYOFLASVEGAS.COM/](https://somersetacademyoflasvegas.com/)
- 9) [HTTPS://NOTICE.NV.GOV/](https://notice.nv.gov/)