

**MINUTES**  
**OF THE MEETING OF THE**  
**BOARD OF DIRECTORS OF SOMERSET ACADEMY OF LAS VEGAS**  
**APRIL 4, 2024**

The Board of Directors of Somerset Academy of Las Vegas held a public meeting on April, 2024, at 3:30 p.m. via Zoom.

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

The meeting was called to order at 3:33 p.m. by Board Chair Travis Mizer. The following Board members were in attendance: Travis Mizer, LeNora Bredsguard (joined at 3:38 p.m.), John Bentham (left at 4:07 p.m.), Cody Noble, and Sarah McClellan.

Board Members Will Harty and Renee Fairless were not in attendance.

Also present were Principal Kate Lackey, Assistant Principal Emeri Rodriguez, and Louis Waterbury; as well as Academica representatives Gary McClain and Michael Muehle.

**2. PUBLIC COMMENT**

There was no public comment.

**3. ACTION & DISCUSSION ITEMS**

**a. DISCUSSION AND POSSIBLE ACTION REGARDING THE TRESPASS APPEAL BY LOUIS WATERBURY**

**MEMBER NOBLE MOVED TO ENTER A CLOSED SESSION. MEMBER BENTHAM SECONDED THE MOTION.**

**MEMBER MCCLELLAN MOVED THAT THE TRESPASS WILL BE UPHELD. MEMBER BREDSGUARD SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.**

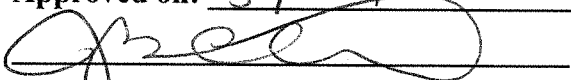
**4. PUBLIC COMMENT**

There was no public comment.

**5. ADJOURN MEETING**

**THE MEETING ADJOURNED AT 4:12 P.M.**

Approved on: 5/20/24



**Secretary of the Board of Directors**  
**Somerset Academy of Las Vegas**