



## **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 19, 2025 BEGINNING AT 6:00 P.M. AT 6475 VALLEY DR. NORTH LAS VEGAS, NV 89084. 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 CAN BE MADE IN PERSON AT THE MEETING OR TELEPHONICALLY BY CALLING 1-669-444-9171. 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**

**SARAH MCCLELLAN – Board Member**

**RENEE FAIRLESS – Board Member**

**MATT MORRIS – Board Member**

## **MEETING OF THE BOARD OF DIRECTORS MAY 19, 2025**

# **AGENDA**

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

### **2. PUBLIC COMMENT**

*(NO ACTION MAY BE TAKEN ON A MATTER RAISED DURING THIS AGENDA ITEM UNLESS IT IS INCLUDED AS AN ACTION ITEM ON THE CURRENT AGENDA, IN WHICH CASE ACTION MAY BE TAKEN DURING THE APPROPRIATE AGENDA ITEM, OR UNTIL IT HAS BEEN SPECIFICALLY ADDED TO A FUTURE AGENDA AS AN ITEM FOR POSSIBLE ACTION.)*



### 3. SOMERSET ACADEMY OF LAS VEGAS BUDGET HEARING

#### 4. **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 28, 2025 BOARD MEETING
- b. APPROVAL OF MINUTES FROM THE MAY 14, 2025 FINANCE COMMITTEE MEETING
- c. APPROVAL OF ORGANIZATIONAL PERFORMANCE FRAMEWORK SELF-CERTIFICATION
- d. REVIEW OF NDE 2030 STATEWIDE PLAN (NOT FOR ACTION)
- e. APPROVAL OF RECOMMENDATIONS FROM THE FINANCE COMMITTEE
  1. SCHOOL FINANCIAL PERFORMANCE (NOT FOR ACTION)
  2. APPROVAL OF THE 2025/2026 SCHOOL YEAR FINAL BUDGET
  3. APPROVAL OF NEW JANITORIAL COMPANY FOR ALIANTE CAMPUS
  4. APPROVAL OF NEW JANITORIAL COMPANY FOR SKYE CANYON CAMPUS
  5. APPROVAL OF NEW JANITORIAL COMPANY FOR STEPHANIE CAMPUS

### 5. ACTION & DISCUSSION ITEMS

- a. SCHOOL INITIATIVE REPORT BY SOMERSET ADMINISTRATORS: MAY INCLUDE, BUT NOT LIMITED TO HIGHLIGHTS & UPDATES, STUDENT PERFORMANCE, STAFFING UPDATES, ENROLLMENT UPDATES, AND UPCOMING EVENTS (FOR DISCUSSION)
- b. DISCUSSION AND POSSIBLE ACTION TO APPROVE A NEW VENDED MEALS AGREEMENT WITH THE CURRENT VENDOR, REVOLUTION FOODS, FOR THE 2025/2026 SCHOOL YEAR, WITH THE OPTION TO RENEW FOR UP TO FOUR YEARS (FOR POSSIBLE ACTION)
- c. REVIEW AND APPROVAL OF ASPHALT SEAL COAT CONTRACTS FOR ALIANTE AND SKYE CANYON (FOR POSSIBLE ACTION)

### 6. LONG RANGE CALENDAR/ANNOUNCEMENTS

- THE NEXT REGULARLY SCHEDULED MEETING IS AUGUST 4, 2025 AT 6:00 P.M.

### 7. MEMBER COMMENT

#### 8. **PUBLIC COMMENT** *(NO ACTION MAY BE TAKEN ON ANY MATTER RAISED DURING THIS AGENDA ITEM UNTIL IT HAS BEEN SPECIFICALLY INCLUDED ON A FUTURE AGENDA AS AN ITEM FOR POSSIBLE ACTION)*

### 9. 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/)