

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 May 21,2025 beginning at 4:00 p.m. via Zoom. The public is invited to attend.

JOIN ZOOM WEBINAR:

HTTPS://USO2WEB.ZOOM.US/I/85928804607 OR VIA PHONE +16694449171 +16699009128 WEBINAR ID: 859 2880 4607

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 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, BY VISITING THE SCHOOL'S WEBSITE AT https://somersetacademyoflasvegas.com/, OR AT 6630 SURREY ST., LAS VEGAS, NV 89119 FOR COPIES OF THE MEETING AUDIO, PLEASE EMAIL Dena.thompson@academicanv.com.

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

JOHN BENTHAM - Board Chair

LENORA BREDSGUARD - Board Vice Chair

TRAVIS MIZER - 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 21, 2025

AGENDA

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. Action & Discussion Items

- a. REVIEW AND APPROVAL OF YEAR END BONUSES (FOR POSSIBLE ACTION)
- 4. Member Comment
- 5. 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)
- 6. 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:

- 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
- SOMERSET NORTH LAS VEGAS CAMPUS 385 W. CENTENNIAL PKWY, NORTH LAS VEGAS, NV 89084
 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) <u>HTTPS://SOMERSETACADEMYOFLASVEGAS.COM/</u>
- 9) HTTPS://NOTICE.NV.GOV/