

**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 October 6, 2016, beginning at 6:00 p.m. at 50 North Stephanie Street, Henderson, Nevada 89074. 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 Ellison at (702) 431-6260 or [jennifer.elison@academicnv.com](mailto:jennifer.elison@academicnv.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.

---

# AGENDA

## October 6, 2016 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 Minutes from the September 15, 2016 Board Meeting. (For Possible Action.)
4. Review of School Financial Performance. (For Discussion.)
5. Update and Discussion Regarding Enrollment. (For Possible Action.)
6. Review and Approval of the Academica Nevada Contract. (For Possible Action.)
7. Discussion and Possible Action Regarding a Revision to the Executive Director Job Responsibilities. (For Possible Action.)
8. Discussion and Possible Approval of a Shade Structure at the Lone Mountain Campus Based on the Following Bids: (For Possible Action.)
  - a. Accent Awnings and Shades of Las Vegas LLC
  - b. Creative Play
  - c. Las Vegas Awnings
9. Discussion Regarding the Future Growth of the Stephanie Campus. (For Discussion.)
10. Update Regarding the Somerset Academy Skye Canyon Campus. (For Possible Action.)
11. Discussion and Possible Action Regarding a Principal Search for the Somerset Academy Skye Canyon Campus. (For Possible Action.)

12. Review and Approval of Purchase of Laptop Carts for the Lone Mountain, Losee Middle/High, and Sky Pointe Middle/High Campuses. (For Possible Action.)
13. Review and Approval of the Sky Pointe Middle/High School Signage. (For Possible Action.)
14. Discussion and Approval of the Employment Agreement with Somerset Academy of Las Vegas Foundation Director Scott Hammond, and Approval of the Agreement Between Somerset Academy of Las Vegas and Somerset Academy of Las Vegas Foundation. (For Possible Action.)
15. Review and Approval of the Updated Somerset Academy Grievance Policy. (For Possible Action.)
16. Review and Approval of the Immunization Policy. (For Possible Action.)
17. Review and Acceptance of the Title II Grant in the Amount of \$28,950. (For Possible Action.)
18. Review of Administrator Principal Reggie Farmer and Continued Review of Administrator Francine Mayfield. (For Possible Action.) (As this agenda item pertains to personnel matters, the Presiding Board Officer may call for all or a portion of the discussion of this agenda item to be completed in a closed session among Board Members and requested parties.)
19. Executive Director Update. (For Discussion.)
20. Member Comment. (Information/Discussion.)
21. Public Comments and Discussion. (Discussion.)
22. 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, Nevada 89131
- (3) 50 N. Stephanie St., Henderson, Nevada 89074
- (4) 4650 Losee Road, North Las Vegas, Nevada 89081
- (5) North Las Vegas City Hall, 2250 Las Vegas Blvd. North, North Las Vegas, Nevada.

(6) Henderson City Hall, 240 South Water Street, Henderson, Nevada.

(7) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada.

(8) Academica Nevada, 1378 Paseo Verde Parkway, Suite 200, Henderson, Nevada 89012