

**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 February 24, 2016, beginning at 6:00 p.m. at 4650 Losee Rd., North Las Vegas, Nevada 89081. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chairperson.

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 call Jennifer Elison at (702) 431-6260 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.

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# AGENDA

## February 24, 2016 Meeting of the Board of Directors of Somerset Academy of Las Vegas

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(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 January 13, 2016 Board Meeting. (For Possible Action.)
4. Student/Campus Recognition. (For Discussion.)
5. Review of Schools Financial Performance. (For Discussion.)
6. Approval of Revisions to Financial Policies and Procedures Manual. (For Possible Action.)
7. Discussion and Possible Action to Approve Revised Grade-Level Enrollment Targets for the 2016/2017 School Year. (For Possible Action.)
8. Discussion and Possible Action Regarding Teacher Salary Adjustments. (For Possible Action.)
9. Review and Approval of the Tentative Budget for the 2016/2017 School Year. (For Possible Action.)
10. Discussion and Possible Action Regarding the Approval of the Application for Expansion. (For Possible Action.)
11. Discussion and Possible Action Regarding the Creation of an Expansion Committee. (For Possible Action.)
12. Update and Possible Action Regarding National School Lunch Program. (For Possible Action.)
13. Discussion and Possible Action Regarding New Technology Equipment for the North Las Vegas Campus. (For Possible Action.)

14. Review and Acceptance of the Social Worker Grant. (For Possible Action.)

15. Public Comments and Discussion. (For Discussion.)

16. 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) 4491 N. Rainbow Road, Las Vegas, Nevada 89108
- (5) North Las Vegas City Hall, 2200 Civic Center Dr., 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