

**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 March 16, 2017, beginning at 6:00 p.m. at 7038 Sky Pointe Dr., Las Vegas, Nevada 89131. 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 Alison 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

## March 16, 2017 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. Consent Agenda (For Possible Action)
  - a. Somerset Academy Foundation Director Scott Hammond’s Contract
  - b. Revised Enrollment Policy
  - c. Somerset Academy School Calendar for the 2017/18 School Year
  - d. Approval of NSLP for 2017/18 School Year to Include Losee Elementary, Losee Middle/High, North Las Vegas, and Stephanie Campuses
  - e. School Financial Performance (Not for Action)
4. Interview of Somerset Sky Pointe Principal Candidates (For Discussion)
  - a. Lee Esplin
  - b. Emeri Rodriguez
5. Discussion and Action to Appoint a Sky Pointe Principal (For Possible Action)
6. Review and Approval of the Second Amendment to the Somerset Losee Lease Agreement Regarding Phase III of the Campus (For Possible Action)
7. Discussion and Possible Action Regarding the Switch to a Self-Funded Insurance Policy (For Possible Action)

8. Discussion and Approval of the Initial Budget for the 2017/2018 School Year (For Possible Action)
9. Discussion and Possible Approval of the Term Sheet for Furniture, Fixtures, and Equipment Purchases for Campus Expansions (For Possible Action)
10. Discussion and Creation of a Strategic Planning Committee, and Discussion of the Scope of the Strategic Planning and Education and Curriculum Committees (For Possible Action)
11. Discussion and Possible Action to Approve Reducing Student Volunteer Hours (High School) from 100 Hours to 40 Hours (For Possible Action)
12. Discussion and Possible Action Regarding the Installation of Cameras Inside Somerset Academy Classrooms (For Possible Action)
13. Executive Director Update (For Discussion)
15. Member Comment (Information/Discussion)
16. Public Comments and Discussion (Discussion)
17. 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