

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 June 22, 2017, beginning at 4:00 p.m. at 7058 Sky Pointe Drive 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 Elison at (702) 431-6260 or 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

June 22, 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) *(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 or Member of the Public so requests, in which case the item(s) will be removed from the consent agenda and considered along with the regular order of business.)*
 - 3.a. Internet Safety Policy Revision
 - 3.b. Review and Approval of NSLP Related Items
 - 3.b.1. Review and Approval of the Procurement Policy
 - 3.b.2. Review and Approval of the NSLP Meal Charge Policy
 - 3.b.3. Approval of NSLP Vendor
 - 3.c. Nepotism Policy
 - 3.d. School Financial Performance (Not for Action)
4. Discussion and Possible Action Regarding the Administration Structure of Sky Pointe (For Possible Action)
5. Annual Election of Board Officers (For Possible Action)
6. Somerset Foundation Update (For Possible Action)
7. Review and Approval of the Lease for the Skye Canyon Campus (For Possible Action)
8. Discussion and Possible Action to Approve a Start Date for the Valley/Turkey School Site (For Possible Action)
9. Discussion and Possible Action Regarding the Remodel at the North Las Vegas Campus (For Possible Action)
10. Discussion and Possible Action Regarding the Remodel at the Stephanie Campus (For Possible Action)

11.Discussion and Possible Action Regarding a Priority Seating Policy (For Possible Action)

12.Executive Director Evaluation (For Possible Action)

13.Executive Director Update (For Discussion)

14.Member Comment (Information/Discussion)

15.Public Comments and Discussion(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, Nevada89084
- (2) 7038 Sky Pointe Drive, Las Vegas, Nevada89131
- (3) 50 N. Stephanie St., Henderson, Nevada89074
- (4) 4650 Losee Road, North Las Vegas, Nevada89081
- (5) 4491 N. Rainbow Blvd., Las Vegas, Nevada 89108
- (6) North Las Vegas City Hall, 2250 Las Vegas Blvd. North, North Las Vegas, Nevada.
- (7) Henderson City Hall, 240 South Water Street, Henderson, Nevada.
- (8) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada.