

**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 August 4, 2016, beginning at 6:00 p.m. at 4650 Losee Road, 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, 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.

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# AGENDA

## August 4, 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 May 31, 2016 Board Meeting. (For Possible Action.)
4. Review of School Financial Performance. (For Discussion.)
5. Review and Approval of the Somerset Academy Charter Renewal Application. (For Possible Action)
6. Review and Approval of the Academica Nevada Contract. (For Possible Action.)
7. Discussion and Possible Action to Approve the Somerset Academy Wellness Policy. (For Possible Action.)
8. Discussion and Possible Approval the National School Lunch Vendor Based on the Following Bids: (For Possible Action.)
  - A. NSLP Solutions
  - B. CCSD Food Services
  - C. Three Square
9. Discussion and Possible Approval for Additional National School Lunch Related Kitchen Equipment for the NLV, Losee Elementary, and Losee Middle/High Campuses (For Possible Action.)

10. Consideration and Possible Action Regarding the Use of ‘College Prep’ or Similar Language in Somerset Academy’s Official Name and Signage for the Sky Pointe Middle/High Campus. (For Possible Action.)
11. Discussion and Appointment of Scott Hammond as Director of the Somerset Academy of Las Vegas Foundation, and Approval of Employment Agreement with the Foundation. (For Possible Action.)
12. Discussion and Approval of Submission of the Great Teaching and Leading Grant. (For Possible Action.)
13. Review and Acceptance of the College and Career Readiness Grant for the Losee Middle/High Campus. (For Possible Action.)
14. Review and Acceptance of the Read by Three Grant for Each of the Five Elementary Campuses. (For Possible Action.)
15. Discussion and Possible Action Approving the Acceptance of Four Social Workers or Other Mental Health Workers’ Positions Awarded to Somerset Academy of Nevada Under the Social Workers in Schools Grant.
16. Discussion and Possible Action Regarding Parent Volunteer Hours Policy. (For Possible Action.)
17. Report Regarding Expulsions/Suspensions. (For Discussion.)
18. Review and Approval of the Immunization Policy. (For Possible Action.)
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, 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