

**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 telephonic meeting on July 11, 2017, beginning at 4:00 p.m. The call-in information is as follows:

**Call-in Number: 1-866-244-8528**

**Access Code: 251188#**

Anyone who wishes to make public comment is welcome to attend the meeting at 6630 Surrey St., Las Vegas, NV 89119. 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

## July 11, 2017 Telephonic 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. Discussion and Possible Approval of Additional Funds for Text Books, Consumables, and/or Computers for the 2017-18 School Year (Possible Action)
4. Member Comment (Information/Discussion)
5. Public Comments and Discussion (**Discussion**)
6. 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, 6630 Surrey Street Las Vegas, Nevada 89119

# SOMERSET ACADEMY OF LAS VEGAS

## Supporting Document

Meeting Date: July 11, 2017  
Agenda Item: 3 – Discussion and Possible Approval of Additional Funds for Text Books, Consumables, and/or Computers for the 2017-18 School Year  
Number of Enclosures: 1

### **SUBJECT: Additional Funds for Text Books, Consumables, and/or Computers for the 2017-18 School Year**

Action  
 Appointments  
 Approval  
 Consent Agenda  
 Information  
 Public Hearing  
 Regular Adoption

Presenter (s): Trevor Goodsell/Allison Salmon

Recommendation:

Proposed wording for motion/action:

**Move to approve additional funds for text books, consumables, and/or computers for the 2017-18 school year.**

Fiscal Impact: N/A

Estimated Length of time for consideration (in minutes): 5- 10 Minutes

Background: With increases in costs for various items, it is necessary to approve additional funding to the budget for text books, consumables, and/or computers for the coming 2017-18 school year.

Submitted By: Staff

Somerset Academy of Las Vegas  
 Furniture / Equipment / Curriculum  
 2017-18

North Las Vegas

Supplier	Equipment Type	Details	Price	
INITIAL BUDGET	Zion Lease	0	900.00	0.00
	Operating Cash	1200	80.00	96,000.00
	Adjustment	0	10,000.00	0.00
	Laptop Cart	0	20,000.00	0.00
				<b>96,000.00</b>
<b>Technology</b>				
Amazon	Supplies		1,199.94	NLV2744
CDWG	Computer Equipment		6,671.60	NLV2743
CDWG	Monitors/Keyboards		3,803.85	NLV2755
Intellatek	Refurbish Computers		7,250.00	NLV2754
				<b>18,925.39</b>
<b>Curriculum / Supplies</b>				
Achieve 3000	SmartyAnts		4,150.00	
Curriculum Associates	Brigance		1,816.20	NLV2751
Learning A-Z	Reading A-Z		549.75	
Learning A-Z	5th Grade Science		359.82	
NWEA	Map Testing		15,782.14	SOMEXE2819
Pearson	Investigations Math		18,813.07	NLV2258
Pearson	CMP3 Math		14,428.78	NLV2248
Renaissance	STAR/AR		13,560.40	SOMEXE2820
Splash Publications	4th Grade Social Studies		2,853.50	
Teacher Innovations	PlanBook		604.80	NLV2775
TeachersPayTeachers	5th Grade Social Studies		994.65	
TenMarks	Math Assessment		11,682.06	SOMEXE2840
				<b>85,595.17</b>
<b>Furniture / Equipment</b>				
School Specialty	Furniture		24,175.43	NLV2713
				<b>24,175.43</b>
			<b>128,695.99</b>	<b>-32,695.99</b>

Somerset Academy of Las Vegas  
 Furniture / Equipment / Curriculum  
 2017-18

Losec - Middle/High

Supplier	Equipment Type	Details	Price	
INITIAL BUDGET	Zion Lease	166	900.00	149,400.00
	Operating Cash	920	80.00	73,600.00
	Laptop Cart	2	20,000.00	40,000.00
				<b>263,000.00</b>

**Technology**

Bestlink Netware	Cabling		206.18	
CDWG	Computer Equipment		44,614.53	
Moore Educational Resources	Document Cameras		9,900.00	
Troxell	Interactive Projectors		30,555.00	
				<b>85,275.71</b>

**Curriculum / Supplies**

Corwin	Science Books		275.39	
Franklin Covey	Leader In Me		2,408.37	
Lenovo	LanSchool Software		2,396.00	
NWEA	Map Testing		14,057.15	SOMEXE2819
Pearson	CMP3 Math		10,817.51	LOS1357
Pearson	Interactive Science		16,170.23	
Pearson	World History		2,682.26	
Pearson	HS Math / HS Science		11,275.10	
Perfection Learning	History Books		1,283.59	
Renaissance	STAR		2,624.38	SOMEXE2820
Scholastic	Science Magazines		1,096.11	
United Scope	Science Slides		48.50	
<b>School Purchased Reimbursables</b>	ELA Novels		2,000.00	Estimate
				<b>67,134.59</b>

**Furniture / Equipment**

School Specialty	Furniture - Summer		106,347.16	LOS2260
School Specialty	Furniture - Fall		78,991.51	LOS2261
				<b>185,338.67</b>

<b>337,748.97</b>	<b>-74,748.97</b>
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