

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 telephonic meeting on September 12, 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 Ellison 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.



Somerset Academy of Las Vegas

Telephonic Board Meeting

Date and Time

Tuesday September 12, 2017 at 4:00 PM

Location

6630 Surrey Street, Las Vegas, Nevada 89119

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		John Bentham	2
B. Call the Meeting to Order		John Bentham	1
C. Public Comment		Public	5
D. Approve Minutes	Approve Minutes	Carrie Boehlecke	2
Approval of Minutes from the August 5, 2017 Board Meeting, and Retreat			
II. Special Education			
A. Somerset Academy Special Education Policies and Procedures Manual	Vote	John Barlow	5
Review and Approval of the Somerset Academy Special Education Policies and Procedures Manual			
B. Special Education Corrective Action Plan	Vote	John Barlow	5
Review and Approval of the Special Education Corrective Action Plan			
III. Enrollment			
A. High School Enrollment	Vote	Kristie Fleisher	10
Report on High School Enrollment and Adjustment of High School Enrollment Targets			
IV. Other Business			

A. Conflicts of Interest Disclosure	Vote	Crystal Thiriot	5
Discussion and Possible Action Regarding Disclosure of Conflicts of Interest			
B. Grant Fund Acceptance	Vote	John Barlow	5
Discussion and Possible Action to Accept Funding from the Following Awarded Grants: Title II; SPED; Social Worker; and Nevada 21			

V. Executive Director Report

VI. Closing Items

A. Adjourn Meeting	FYI	John Bentham
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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