

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 November 2, 2017, beginning at 6:00 p.m. at 4491 North Rainbow Blvd. Las Vegas, Nevada 89108. 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 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

November 2, 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. Approval of Minutes from the October 12, 2017 Board Meeting (For Possible Action)
4. Discussion and Possible Approval of a Financial Solution for the Deficiency in Funding the Read by 3 Program (For Possible Action)
5. Possible Action to Approve a Revision of the Foundation Director’s Salary (For Possible Action)
6. Review and Approval of the Final Revised Budget for the 2017-2018 School Year (For Possible Action)
7. Interview the Top Candidate for the Position of Principal for the Somerset Academy Aliante Campus (Discussion Only)
8. Selection of Top Candidate for the Position of Principal for the Somerset Academy Aliante Campus (For Possible Action)
9. Interview the Top Three Candidates for the Position of Principal for the Somerset Academy Stephanie Campus (Discussion Only)
10. Selection of Top Candidate for the Position of Principal for the Somerset Academy Stephanie Campus (For Possible Action)
11. Review and Approval of the Revised Somerset Academy Special Education Policies and Procedures Manual (For Possible Action)
12. Executive Director Update (For Discussion)

13.Member Comment (Information/Discussion)

14.Public Comments and Discussion(Discussion)

15.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) 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.