

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 January 18, 2018 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 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

January 18, 2018 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)
 - a. Minutes from the December 12, 2017 Telephonic Board Meeting
 - b. Approval of Maximum Grade-Level Enrollment Targets for the 2018/2019 School Year
 - c. Approval to Apply to Provide Distance Education Courses to Middle School and High School Students; Designate Executive Director Barlow as Signer of the Application; and Direct Academica to Make an Amendment to the Charter to Allow Distance Education
 - d. School Financial Performance (Not for Action)
4. Report on Academic Performance and Executive Director Update (Discussion Only)
5. Interview up to three new Board Member Candidates (Discussion Only)
6. Nomination and Election of one new Board Member (For Possible Action)
7. Approval of Attorney Engagement Agreement with Kolesar & Leatham to Engage their Legal Services with Regard to the Bond Issuance to Acquire the Stephanie and Losee Campuses (For Possible Action)
8. Review and Possible Action Regarding a Bond Underwriter Agreement with D.A. Davidson (For Possible Action)
9. Discussion and Possible Approval to Submit a Charter Amendment Request to Purchase the Losee and Stephanie Campuses (For Possible Action)
10. Discussion and Possible Action Regarding the Approval of the Weighted Lottery Policy (For Possible Action)

11. Acknowledgement of Principal Dan Phillips' Resignation (Effective June 30, 2018) and Approval Giving Direction to Executive Director Barlow to Conduct a Search, or Possible Consideration to Move to a K-12 Leadership Structure (For Possible Action)

12. Member Comment (Information/Discussion)

13. Public Comments and Discussion (Discussion)

14. 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.