

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 Monday February 24th 2014, beginning at 6:00 pm at 7038 Sky Pointe Dr., Las Vegas, Nevada, 89131. The public is invited to attend.

Attached hereto is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chairperson.

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 call Ryan Reeves at (702) 431-6260 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

February 24th, 2014 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.
2. Public comments and discussion.
3. Approval of the Minutes of the January 14, 2014 Meeting. (For Possible Action).
4. Principals' Report. (Discussion).
5. Status Report on Enrollment and New Facilities. (Discussion).
6. Discussion and Action regarding future Administrative Structure and, if necessary, Candidate search for Director of Education. (For Possible Action).
7. Review of School Financial Performance. (Discussion).
8. Approval of 2014-2015 Annual Budget. (For Possible Action).
9. Report on proposed Gasification Plant near the future Losee Campus. (For Possible Action).
10. Discussion and Action regarding Procedures and Standards for Curriculum changes. (For Possible Action).
11. Discussion and Action regarding Class Sizes. (For Possible Action).

12. Public comments and discussion. (Discussion).

13. Adjournment. (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) 2525 Emerson Ave, Las Vegas, Nevada 89121
- (3) 5220 E. Russell Road, Las Vegas, Nevada 89122
- (4) 7038 Sky Pointe Drive, Las Vegas, Nevada 89131
- (5) 6000 West Oakey Boulevard, Las Vegas, Nevada 89146
- (6) North Las Vegas City Hall, 2200 Civic Center Dr., 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.