

**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 February 15, 2018; 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 Street Las Vegas, Nevada 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](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.

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# AGENDA

## February 15, 2018 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. Consent Agenda (For Possible Action)
  - a. Minutes from the January 18, 2018 and January 25, 2018 Board Meetings
  - b. Somerset Academy Academic Calendar for the 2018/2019 School Year
4. Review, Discussion, and Possible Action to Approve: (i) the entrance into a First Amendment to Lease Purchase Agreement with ZB, National Association, dba Zions Bank (the “Trustee”), whereby the School will lease from the Trustee the (A) charter school facilities and related land located at 50 North Stephanie Street in Henderson, Nevada, and (B) charter school facilities and related land located at 4650 Losee Road in North Las Vegas, Nevada, and (ii) the Bond financing and certain underlying documents for the acquisition of such schools by the Trustee and matters relating thereto (For Possible Action)
5. Discussion and Possible Action Regarding Revised Grade-Level Maximum Enrollment for the 2018/2019 School Year (Possible Action)
6. Member Comment (Information/Discussion)
7. Public Comments and Discussion (Discussion)
8. 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.