

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 August 29, 2018, beginning at 4:30 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 Dena Thompson at (702) 431-6260 or dena.thompson@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

August 29, 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. Discussion and Possible Approval to Submit an Application for an Amendment to the Somerset Academy Charter to Include Bus Transportation for Extra-Curricular Activities (For Possible Action)
4. Public Comments and Discussion(Discussion)
5. 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) 6475 Valley Drive, North Las Vegas, NV 89084
- (7) 8151 N. Shaumber Road, Las Vegas, NV 89166
- (8) North Las Vegas City Hall, 2250 Las Vegas Blvd. North, North Las Vegas, Nevada.
- (9) Henderson City Hall, 240 South Water Street, Henderson, Nevada.
- (10) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada.

SOMERSET ACADEMY OF LAS VEGAS

Supporting Document

Meeting Date: August 19, 2018

Agenda Item: Discussion and Possible Approval to Submit an Application for an Amendment to the Somerset Academy Charter to Include Bus Transportation for Extra-Curricular Activities

Number of Enclosures: 0

SUBJECT: Amendment Application to Include Bus Transportation

- Action
- Appointments
- Approval
- Consent Agenda
- Information
- Public Hearing
- Regular Adoption

Presenter (s): Colin Bringhurst

Recommendation:

Move to approve the submission of an application for an amendment to the Somerset Academy Charter to include bus transportation for extra-curricular activities.

Fiscal Impact: N/A

Estimated Length of time for consideration (in minutes):

Background: Both the Losee and Sky Pointe campuses have purchased used school buses for the purpose of transporting students to and from field trips and extracurricular activities. As the Somerset Charter Contract does not currently include the transportation of students by bus, the Nevada State Public Charter School Authority requires an amendment to the Charter Contract in order for Losee and Sky Pointe to use their buses. As such, the school seeks approval to submit an Application to Amend the Somerset Charter Contract.

Submitted By: Staff