

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 Tuesday, January 14th 2014, beginning at 6:00 pm at 385 W. Centennial Parkway, Las Vegas, Nevada, 89084. 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

January 14, 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 November 13, 2013 Meeting. (For Possible Action).
4. Nomination and Election of two new Members to fill vacancies on the Board of Directors. (For Possible Action).
5. Selection of a High School Principal for the new, proposed Losee Campus. (For Possible Action).
6. Approval of Lease and/or Purchase Agreement for Playground addition at North Las Vegas Campus. (For Possible Action).
7. Approval of Lease for Phase II of Sky Pointe Campus. (For Possible Action).
8. Discussion and Action regarding construction of Solar PV System at North Las Vegas Campus. (For Possible Action).
9. Report and Update on Accreditation Process. (Discussion).
10. Discussion and Action regarding scope of duties of Principals of Elementary/Middle and High School Campuses, and action to designate future Administrative Structure. (For Possible Action).

11. Discussion and Action regarding the scheduling of Board Retreat. (For Possible Action).
12. Discussion regarding Teacher Survey and Action Plan Review. (Discussion).
13. Review of School Financial Performance. (Discussion)
14. Discussion and Action Regarding the use of Standards Based Report Cards. (For Possible Action).
15. Approval of Master Signature Cards with Nevada State Bank. (For Possible Action).
16. Report on Enrollment. (Discussion)
17. Public comments and discussion. (Discussion)
18. 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
- (4) North Las Vegas City Hall, 2200 Civic Center Dr., North Las Vegas, Nevada.
- (5) Henderson City Hall, 240 South Water Street, Henderson, Nevada.
- (6) Las Vegas City Hall, 495 S. Main St., Las Vegas, Nevada.