



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 AUGUST 5, 2024 BEGINNING AT 6:00 P.M. 4650 LOSEE ROAD, NORTH LAS VEGAS, NV 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 RELATING TO AN ITEM.

REASONABLE EFFORTS WILL BE MADE TO ASSIST AND ACCOMMODATE PHYSICALLY DISABLED PERSONS DESIRING TO ATTEND OR PARTICIPATE IN THE MEETING. ANY PERSONS REQUIRING ASSISTANCE MAY CONTACT DENA THOMPSON AT (702) 431-6260 OR DENA.THOMPSON@ACADEMICANV.COM TWO BUSINESS DAYS IN ADVANCE SO THAT ARRANGEMENTS MAY BE CONVENIENTLY MADE.

DENA THOMPSON IS THE CONTACT PERSON FOR THE MEETING AGENDA, SUPPORT MATERIALS, AND MINUTES. THE MATERIALS ARE AVAILABLE VIA EMAIL AT DENA.THOMPSON@ACADEMICANV.COM, BY VISITING THE SCHOOL'S WEBSITE AT [HTTPS://SOMERSETACADEMYOFLASVEGAS.COM/](https://somersetacademyoflasvegas.com/), OR AT 6630 SURREY ST., LAS VEGAS, NV 89119 FOR COPIES OF THE MEETING AUDIO, PLEASE EMAIL DENA.THOMPSON@ACADEMICANV.COM.

PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON AT THE DISCRETION OF THE CHAIRPERSON.



We prepare students to excel in academics and attain knowledge through life-long learning by dedicating ourselves to providing Equitable, high-quality education for all students. We promote a culture that maximizes student achievement and fosters the development of accountable 21st Century learners in a safe and enriching environment.

Board of Directors

TRAVIS MIZER – *Board Chair*

LENORA BREDSGUARD – *Board Vice Chair*

JOHN BENTHAM – *Board Secretary*

MATT HURLEY – *Board Treasurer*

SARAH MCCLELLAN – *Board Member*

RENEE FAIRLESS – *Board Member*

MATT MORRIS – *Board Member*

MEETING OF THE BOARD OF DIRECTORS AUGUST 5, 2024

AGENDA

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

(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) *(ALL ITEMS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A BOARD MEMBER SO REQUESTS, IN WHICH CASE THE ITEM(S) WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED ALONG WITH THE REGULAR ORDER OF BUSINESS.)*

- a. APPROVAL OF MINUTES FROM THE JULY 12, 2024 BOARD MEETING
- b. APPROVAL OF SOMERSET LOCAL LITERACY PLAN FOR THE 2024/2025 SCHOOL YEAR
- c. APPROVAL OF THE 2024/2025 PARENT/STUDENT HANDBOOKS
- d. ACCEPTANCE OF GRANT FUNDS FROM THE FOLLOWING:
 - EXN SPECIAL EDUCATION (IDEA, PART B)
 - MCKINNEY-VENTO
 - SPECIAL EDUCATION (IDEA, PART B)
 - STATE CTE ALLOCATION
 - TITLE I, PART A, SECTION 1003A
 - TITLE I, PART A
 - TITLE II, PART A
 - TITLE III, IMMIGRANT
 - TITLE IV, PART A

4. ACTION & DISCUSSION ITEMS

- a. ACKNOWLEDGEMENT OF THE RESIGNATION OF CODY NOBLE (FOR POSSIBLE ACTION)
- b. APPROVAL OF EMERITUS STATUS FOR CODY NOBLE (FOR POSSIBLE ACTION)
- c. CAMPUS UPDATES (FOR DISCUSSION)
- d. APPROVAL OF RETENTION BONUSES (FOR POSSIBLE ACTION)
- e. REVIEW AND APPROVAL TO REPLACE THE PARKING LOT LIGHTS FOR THE NORTH LAS VEGAS CAMPUS (FOR POSSIBLE ACTION)
- f. DISCUSSION AND POSSIBLE ACTION REGARDING THE SKY POINTE CONSERVATORY AND THE LONE MOUNTAIN GYM (FOR POSSIBLE ACTION)

5. LONG RANGE CALENDAR/ANNOUNCEMENTS

- NEXT REGULARLY SCHEDULED MEETING IS OCTOBER 14, 2024 AT 6:00 P.M.

6. MEMBER COMMENT



7. PUBLIC COMMENT *(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.)*

8. ADJOURN MEETING

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) SOMERSET ALIANTE CAMPUS – 6475 VALLEY DR., NORTH LAS VEGAS, NV 89084
- 2) SOMERSET LONE MOUNTAIN CAMPUS – 4491 N. RAINBOW BLVD., LAS VEGAS, NV 89108
- 3) SOMERSET LOSEE CAMPUS – 4650 LOSEE ROAD, NORTH LAS VEGAS, NV 89081
- 4) SOMERSET NORTH LAS VEGAS CAMPUS – 385 W. CENTENNIAL PKWY, NORTH LAS VEGAS, NV 89084
- 5) SOMERSET SKY POINTE CAMPUS – 7038 SKY POINTE DR., LAS VEGAS, NV 89131
- 6) SOMERSET SKYE CANYON CAMPUS – 8151 N. SHAUMBER ROAD, LAS VEGAS, NV 89166
- 7) SOMERSET STEPHANIE CAMPUS – 50 N. STEPHANIE ST., HENDERSON, NV 89074
- 8) [HTTPS://SOMERSETACADEMYOFLASVEGAS.COM/](https://somersetacademyoflasvegas.com/)
- 9) [HTTPS://NOTICE.NV.GOV/](https://notice.nv.gov/)