



SOMERSET ACADEMY

OF LAS VEGAS

September 28, 2022

State Charter Governing Board
State Public Charter School Authority
2080 E. Flamingo Rd., Suite 230
Las Vegas, NV 89119

Re: Good Cause Exemption Request to Amend Charter Application

To State Public Charter School Authority,

Somerset Academy of Las Vegas (Somerset) respectfully requests a good cause exemption from the current amendment schedule to amend its charter contract with the State Public Charter School Authority (SPCSA).

The purpose of this out-of-cycle amendment is to seek the Authority's approval of an articulation agreement to permit 8th grade students from Somerset's Stephanie middle school campus to continue their studies at Pinecrest's Cadence high school campus. The Somerset Governing Board has approved (a) the filling of the proposed amendment application (*see Attachment A.2*); (b) the request to seek a good cause exemption (*see Attachment A.2*); as well as (c) the amendment application itself (*see Attachment A.4*).

We sincerely appreciate the support of the SPCSA staff as Somerset seeks the approval of this good cause exemption as well as the granting of the underlying application to amend the charter to permit the new articulation agreement.

Sincerely,

Travis Mizer

Travis Mizer
Board Chair, Somerset Academy of Las Vegas
travis.mizer@somersetnv.org

Attachment A.1 - May 16, 2022 Board Agenda



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 MAY 16, 2022 BEGINNING AT 6:00 P.M. AT 6475 VALLEY DR., NORTH LAS VEGAS, NV 89084 AND VIA ZOOM WEBINAR. THE PUBLIC IS INVITED TO ATTEND.

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

<https://us02web.zoom.us/j/86765559561?pwd=QzUwZUM2VTFsSXlY3QldtY3kyekZ5QT09> Passcode: 861391 or via phone +12532158782 +13462487799

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@ACADEMICANV.COM TWO BUSINESS DAYS IN ADVANCE SO THAT ARRANGEMENTS MAY BE CONVENIENTLY MADE.

THE MEETING AGENDA, SUPPORT MATERIALS, AND MINUTES ARE AVAILABLE AT 6630 SURREY ST, LAS VEGAS, NV 89119, VIA EMAIL AT DENA.THOMPSON@ACADEMICANV.COM, OR BY VISITING THE SCHOOL'S WEBSITE AT [HTTPS://SOMERSETACADEMYOFLASVEGAS.COM/](https://somersetacademyoflasvegas.com/) 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. PLEASE EMAIL DENA.THOMPSON@ACADEMICANV.COM TO SUBMIT OR SIGN UP FOR PUBLIC COMMENT.

Attachment A.1 - May 16, 2022 Board Agenda



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*

SARAH McCLELLAN – *Board Vice Chair*

LENORA BREDSGUARD – *Board Secretary*

WILL HARTY – *Board Treasurer*

CODY NOBLE – *Board Member*

JOHN BENTHAM – *Board Member*

RENEE FAIRLESS – *Board Member*

MEETING OF THE BOARD OF DIRECTORS MAY 16, 2022

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.)

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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 or member of the public 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 APRIL 6, 2022 BOARD MEETING
- b. APPROVAL OF RECOMMENDATIONS FROM THE FINANCE COMMITTEE
 1. SCHOOL FINANCIAL PERFORMANCE (NOT FOR ACTION)
 2. APPROVAL OF THE FINAL BUDGET FOR THE 2022/2023 SCHOOL YEAR
 3. APPROVAL OF STEPHANIE PULLOUT SPACES PROJECT
 4. APPROVAL OF CONTRACTOR TO INSTALL BLEACHERS AT THE LOSEE CAMPUS
 5. APPROVAL OF PREPAYMENT OF SID SPECIAL ASSESSMENT FOR SKYE CANYON PROPERTY
 6. APPROVAL OF ZIONS LEASE TERM SHEET
 7. APPROVAL OF COPIER CONTRACT/LEASE
- c. APPROVAL OF SERVICE AGREEMENT WITH RISK MANAGEMENT, INC. DBA GO SOLUTIONS (ASSETWORKS)
- d. ACCEPTANCE OF EFC GRANT FUNDS FOR THE LOSEE CAMPUS
- e. APPROVAL OF RENEWING THE VENDED MEAL AGREEMENT WITH BETTER 4 YOU MEALS
- f. APPROVAL OF REVISED WELLNESS POLICY

4. ACTION & DISCUSSION ITEMS

(Action may be taken on those items denoted "For Possible Action")

- a. ACADEMIC PROGRESS REPORTS, CAMPUS RECOGNITIONS, AND UPDATES (FOR DISCUSSION)
- b. APPROVAL OF REQUEST FOR A GOOD CAUSE EXEMPTION FROM THE CURRENT SCHEDULE FROM THE SPCSA (FOR POSSIBLE ACTION)
- c. APPROVAL OF REQUEST FOR AN AMENDMENT FOR AN ARTICULATION AGREEMENT BETWEEN SOMERSET ACADEMY OF LAS VEGAS STEPHANIE CAMPUS AND PINECREST ACADEMY OF NEVADA CADENCE CAMPUS (FOR POSSIBLE ACTION)
- d. DISCUSSION AND POSSIBLE ACTION APPROVING AN AUDITING FIRM FOR SOMERSET ACADEMY OF LAS VEGAS (FOR POSSIBLE ACTION)
- e. APPROVE THE FORMATION OF A COMMITTEE TO WORK WITH SKY POINTE PRINCIPAL TO DEVELOP A PLAN AND FUNDRAISING OPPORTUNITIES FOR THE LAND ADJACENT TO THE SCHOOL AND THEN PRESENT OPTIONS TO THE FULL BOARD AT A FUTURE MEETING (FOR POSSIBLE ACTION)
- f. REVIEW AND APPROVAL OF THE ACADEMICA NEVADA CONTRACT (FOR POSSIBLE ACTION)
- g. DISCUSSION AND APPROVAL OF BOARD MEETING SCHEDULE FOR THE 2022/2023 SCHOOL YEAR (FOR POSSIBLE ACTION)

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5. ANNOUNCEMENTS AND NOTIFICATIONS

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/)

Attachment A.2 - May 16, 2022 Meeting Minutes

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SOMERSET ACADEMY OF LAS VEGAS MAY 16, 2022

Board of Directors of Somerset Academy of Las Vegas held a public meeting on May 16, 2022 at 6:00 p.m. at 6475 Valley Dr., North Las Vegas, NV 89084 and via Zoom webinar.

1. CALL TO ORDER AND ROLL CALL

Board Chair Travis Mizer called the meeting to order at 6:06 p.m. In attendance were Board members Travis Mizer, Sarah McClellan, LeNora Bredsguard, Will Harty, Cody Noble, Will Harty, and Renee Fairless (left at 6:59 p.m.).

Also present were Principal Lee Esplin, Principal Cesar Tiu, Principal Jessica Scobell, Principal Shannon Manning, Principal Mindi Palomeque, Principal Kate Lackey, and Principal David Fossett; as well as Academica representatives Gary McClain, Ryan Reeves, Trevor Goodsell, Marc Clayton, Michael Muehle, and Marla Devitt.

2. PUBLIC COMMENT

There was no public comment.

3. CONSENT AGENDA

- a. APPROVAL OF MINUTES FROM THE APRIL 6, 2022 BOARD MEETING
- b. APPROVAL OF RECOMMENDATIONS FROM THE FINANCE COMMITTEE
 1. SCHOOL FINANCIAL PERFORMANCE
 2. APPROVAL OF FINAL BUDGET FOR THE 2022/2023 SCHOOL YEAR
 3. APPROVAL OF STEPHANIE PULLOUT SPACES PROJECT
 4. APPROVAL OF CONTRACTOR TO INSTALL BLEACHERS AT THE LOSEE CAMPUS
 5. APPROVAL OF PREPAYMENT OF SID SPECIAL ASSESSMENT FOR SKYE CANYON PROPERTY
 6. APPROVAL OF ZIONS LEASE TERM SHEET
 7. APPROVAL OF COPIER CONTRACT/LEASE
- c. APPROVAL OF SERVICE AGREEMENT WITH RISK MANAGEMENT, INC. DBA GO SOLUTIONS
- d. ACCEPTANCE OF EFC GRANT FUNDS FOR THE LOSEE CAMPUS
- e. APPROVAL OF RENEWING THE VENDED MEAL AGREEMENT WITH BETTER 4 YOU MEALS
- f. APPROVAL OF REVISED WELLNESS POLICY

Member Mizer noted that agenda item 3d would be pulled from the consent agenda.

MEMBER BENTHAM MOVED TO APPROVE THE CONSENT AGENDA, WITH THE OMISSION OF ITEM 3.d. MEMBER HARTY SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

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3. d. ACCEPTANCE OF EFC GRANT FUNDS FOR THE LOSEE CAMPUS

Mr. Gary McClain addressed the Board and stated that the ECF grant would allow for up to 2550 devices for the Losee campus. Principal Jessica Scobell addressed the Board and stated that the campus was requesting 2000 devices for students grade 3 through 12. Member Noble asked about the requirements attached to the grant. Mr. McClain stated that the devices would need to be tracked for the life of the grant, which was ten years. Member McClellan asked if hot spots would be included in the grant, to which Mr. McClain replied in the negative. He explained that Intellatek had pursued the grant during COVID when the need for hot spots was greater. Somerset had been scaled back to meet the needs for the Losee campus. Discussion ensued regarding the grant requirements, including tracking the devices for the life of the grant.

MEMBER NOBLE MOVED TO APPROVE THE GRANT, AS PRESENTED. MEMBER BENTHAM SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

4. ACTION & DISCUSSION ITEMS

a. ACADEMIC PROGRESS REPORT, CAMPUS RECOGNITIONS, AND UPDATES

Principal Lee Esplin addressed the Board to provide highlights. Campus events included choir, guitar, band, orchestra, and dance concerts. He noted that 23 students competed in 4A State track. The boys track team placed fourth out of sixteen teams. The girls track team placed tenth out of twelve teams. Principal Esplin listed the placement of students and teams in the events. He noted that, although it had been a challenging year following, the teachers and students had worked through the obstacles to achieve growth.

Principal Cesar Tiu addressed the Board to provide campus highlights. SBAC makeup testing had taken place during the last week. The K-5 students had completed the iReady testing for reading and math. The middle school students would be taking the iReady testing on Tuesday. Principal Tiu stated that the varsity girls soccer team made the playoffs. The elementary Battle of the Books battle was held on May 10th, with one team placing second and one team tied for third. Lone Mountain was invited to participate in the Quiz Bowl challenge, hosted by Nevada State College, in the fall.

Principal Scobell provided campus highlights. The Losee team placed fourth in the Battle of the Books. Friday would be an SBAC incentive party for 3rd, 4th, and 5th grade students who showed work and took an appropriate amount of time to take the test. The elementary soccer team made the playoffs. The high school track and field team participated in the 3A regional competition and would be participating in the State competition on Friday and Saturday. Principal Scobell listed the students who would be participating. The senior awards night would be on Tuesday where the Dan Phillips and Alex Bush memorial scholarships would be awarded. Other awards would be for students who qualified for the CCR diploma, the advanced diploma, the advanced honors diploma, and the presidential scholarship. She noted that, over the last three years, the number of AP tests taken by students had more than doubled, and the number of sessions of AP classes had more than doubled. Member Mizer asked about the graduation rate for the campus. Principal Scobell stated that four students were working on getting the credit to graduate, with two of the four expected to graduate. She also noted that two special education students would graduate with an option two diploma, which would count against the graduation rate.

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Principal David Fossett addressed the Board to provide campus highlights. Every class or grade level was able to celebrate with activities or field trips. School-wide activities included a family fitness night, student of the month luncheons, movie nights sponsored by NEHS, and promotions. He met with the president of the chapter of Junior Achievement and the CEO of Capstone Capital Wealth Advisors regarding a financial literacy program for the school. Principal Fossett provided an update regarding the dual immersion program. The tentative timeline would be for the 23/24 school year beginning in 1st grade. He also had received interest from UNLV professors regarding participation in a research study.

Principal Mindi Palomeque addressed the Board to share a few data accomplishments and provide campus highlights. Kindergarten grade level reading increased from 22% in the fall to 87% in MAP. They increased from 16% proficient in the fall to 84% proficient in the spring on the iReady diagnostic. First grade increased from 14% on grade level in the fall to 44% on grade level in the spring. Only 2% of 1st grade students were two levels or below. The 2nd grade growth median for reading was 133%. For 4th grade math increased from 11% on grade level in the fall to 50% on grade level in the spring diagnostic. The kindergarten information meeting was well attended. A big celebration was planned for the final 8th grade promotion at North Las Vegas. Renovation would begin on May 26th. Member McClellan asked about the transition for the middle school students, to which Principal Palomeque replied that it had been difficult for students and staff.

Principal Kate Lackey addressed the Board to provide campus highlights. The advanced band, beginning band, and choir performed on May 12th. The middle school held a dance. The Colorado rafting trip at Hoover Dam field trip was held with 4th, 5th, and 6th grade participating. Award ceremonies were scheduled for the next week. All of the competitive soccer teams made the playoffs. Principal Lackey stated that the campus was completely staffed except for one math specialist. She reviewed some academic celebrations. Field day would be on Friday with all grades participating. Principal Lackey stated that two middle school families had lost their fathers, and noted that the community pulled together for the families.

Principal Shannon Manning addressed the Board to provide campus highlights. Promotions, award ceremonies, and the final choir performance would take place in the coming week. The Met Gala was held on May 14th. She noted that 99.2% of the population was done with SBAC testing, with makeups in the coming week. She reviewed some of the data from a meeting with Ms. Jessica Barr. The 3rd-5th ELA proficiency was up 23%, and the math proficiency was up 28.5%. Middle school was up 10% in ELA and 18.5% in math. She noted that 78% were above 100% progress toward typical growth in math and ELA. Principal Manning stated that 93% of the staff was returning for next year, with three vacancies. The boys soccer team was in the playoffs, and the inaugural volleyball team would be playing for the championship on Saturday.

b. APPROVAL OF REQUEST FOR A GOOD CAUSE EXEMPTION FROM THE CURRENT SCHEDULE FROM THE SPCSA

This item was discussed in conjunction with item 4.c.

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c. APPROVAL OF REQUEST FOR AN ARTICULATION AGREEMENT BETWEEN SOMERSET ACADEMY OF LAS VEGAS STEPHANIE CAMPUS AND PINECREST ACADEMY OF NEVADA CADENCE CAMPUS

Mr. McClain stated that an agreement had previously been approved for the Somerset Stephanie 8th grade students to move to Pinecrest Cadence for 9th grade; however, the agreement had stalled at that time. The Pinecrest board recently approved the agreement for 8th grade students to have a priority seat at the Cadence campus. Member Mizer asked about the likelihood of Somerset students being accepted at the Cadence campus. Mr. Ryan Reeves addressed the Board and stated that, because the Cadence campus only had one K-5 feeder campus, there would be more seats available for the Stephanie campus students. Mr. McClain stated that the SPCSA required the Board to approve submitting a good cause exemption to submit an amendment out of cycle.

MEMBER HARTY MOVED TO APPROVE ITEMS 4.b. AND 4.c., AS PRESENTED. MEMBER MCCLELLAN SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

d. DISCUSSION AND POSSIBLE ACTION APPROVING AN AUDITING FIRM FOR SOMERSET ACADEMY OF LAS VEGAS

Mr. Trevor Goodsell addressed the Board and stated that three companies bid the RFP. He noted that Member Harty was involved in the review of the bids. The recommendation was to approve Rubin Brown as the auditing firm. Member McClellan asked if Academica had experience with the firm. Mr. Goodsell stated that Mr. Marc Clayton's wife worked with The Golden Knights and Rubin Brown audited their foundation. He also noted that the treasurer of the Doral board had worked with them before and had provided a positive report of the firm. Member Harty asked if Rubin Brown checked all the boxes, to which Mr. Goodsell replied in the affirmative. Member Harty noted that Somerset would save money with the change of auditing firms.

MEMBER MCCLELLAN MOVED TO APPROVE RUBIN BROWN AS THE AUDITING FIRM SOMERSET ACADEMY OF LAS VEGAS. MEMBER HARTY SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

e. APPROVE THE FORMATION OF A COMMITTEE TO WORK WITH SKY POINTE PRINCIPAL TO DEVELOP A PLAN AND FUNDRAISING OPPORTUNITIES FOR THE LAND ADJACENT TO THE SCHOOL AND THEN PRESENT OPTIONS TO THE FULL BOARD AT A FUTURE MEETING

Mr. McClain stated that the purpose of the item was to form an exploratory committee to look at the possibilities for the property as well as fundraising sources. The Board could appoint members to the committee and provide direction for the committee. Discussion ensued regarding possible committee members and the purpose of the committee.

MEMBER HARTY MOVED TO HAVE JOHN BENTHAM, CODY NOBLE, SHANNON MANNING, AND LEE ESPLIN ON A COMMITTEE TO EXPLORE WHAT TO DO WITH THE LAND PURCHASED LAST YEAR. MEMBER MCCLELLAN SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

f. REVIEW AND APPROVAL OF THE ACADEMICA NEVADA CONTRACT

Mr. Reeves stated that the contract would run concurrent with the charter contract, which would be a four year contract. He noted that a contract for professional services was not subject to public bidding requirements. Mr. Reeves provided a handout which outlined Academica's involvement in

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the growth and diversification of Nevada's public charter schools. He noted the growth of Academica over that past ten years. The fee as a percentage of revenue had decreased over the years, with an additional 10% decrease in the fee during COVID. Member Harty asked for a commitment that Academica would ensure that other systems would not pay a lower fee than Somerset. Mr. Reeves noted that the Board had requested that commitment at the last renewal and it had been continued with this contract renewal; adding that Somerset and two other systems received the fee discount attributed to the credit for payroll service fees. Member McClellan congratulated Academica for the success of the company.

MEMBER BENTHAM MOVED TO ACCEPT THE PROPOSAL, AS PRESENTED. MEMBER BREDSGUARD SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

g. DISCUSSION AND APPROVAL OF BOARD MEETING SCHEDULE FOR THE 2022/2023 SCHOOL YEAR

Mr. McClain reviewed the schedule as contained in the support materials. The meetings were scheduled for Monday evenings.

MEMBER NOBLE MOVED TO APPROVE THE BOARD MEETING SCHEDULE AS PRESENTED. MEMBER MCCLELLAN SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

5. ANNOUNCEMENTS AND NOTIFICATIONS

Mr. McClain asked the Board to complete the disclosure forms distributed.

6. MEMBER COMMENT

Member Bentham thanked everyone for an incredible school year. He stated that the National Public Charter School conference would take place in June in Washington D.C. and encouraged members to attend if possible. Mr. Reeves stated that Board professional development was a focus of the SPCSA, noting that the conference required proof of vaccination and a negative COVID test. Member McClellan asked for earlier notification for the 2023 conference.

Members Harty, McClellan, and Bredsguard thanked everyone for the hard work through the year. Member Mizer stated that he looked forward to graduation.

7. PUBLIC COMMENT

There was no public comment.

8. ADJOURN MEETING

THE MEETING ADJOURNED AT 7:32 P.M.

Approved on: June 21, 2022

Sarah McClellan
Sarah McClellan (Jun 23, 2022 13:21 PDT)

**Secretary of the Board of Directors
Vice Chair Academy of Las Vegas**

Attachment A.3 - August 22, 2022 Board Agenda



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 22, 2022 BEGINNING AT 6:00 P.M. AT 8151 N. SHAUMBER ROAD, LAS VEGAS NV 89166 AND VIA ZOOM WEBINAR. THE PUBLIC IS INVITED TO ATTEND.

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR:

<https://us02web.zoom.us/j/83174589292> or via phone +16699009128 +17193594580

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.

THE MEETING AGENDA, SUPPORT MATERIALS, AND MINUTES ARE AVAILABLE AT 6630 SURREY ST, LAS VEGAS, NV 89119, VIA EMAIL AT DENA.THOMPSON@ACADEMICANV.COM, OR BY VISITING THE SCHOOL'S WEBSITE AT [HTTPS://SOMERSETACADEMYOFLASVEGAS.COM/](https://somersetacademyoflasvegas.com/) 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. PLEASE EMAIL DENA.THOMPSON@ACADEMICANV.COM TO SUBMIT OR SIGN UP FOR PUBLIC COMMENT IN ADVANCE. PUBLIC COMMENT CAN ALSO BE MADE IN PERSON AT THE MEETING.

Attachment A.3 - August 22, 2022 Board Agenda



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

SARAH MCCLELLAN – Board Vice Chair

LENORA BREDSGUARD – Board Secretary

WILL HARTY – Board Treasurer

CODY NOBLE – Board Member

JOHN BENTHAM – Board Member

RENEE FAIRLESS – Board Member

MEETING OF THE BOARD OF DIRECTORS AUGUST 22, 2022

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.)

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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 OR MEMBER OF THE PUBLIC 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 JUNE 21, 2022 BOARD MEETING
- b. APPROVAL OF RECOMMENDATIONS FROM THE FINANCE COMMITTEE
 1. SCHOOL FINANCIAL PERFORMANCE (NOT FOR ACTION)
 2. APPROVAL OF THE REVISED FINAL BUDGET FOR THE 2022/2023 SCHOOL YEAR
 3. ACCEPTANCE OF GRANT FUNDS FROM THE FOLLOWING:
 - a. CTE STATE COMPETITIVE
 - b. CTE STATE ALLOCATION
 - c. PTLW
 - d. TITLE I
 - e. TITLE II
 - f. TITLE IV
 - g. SPED PART B
 - h. SPED EXCEPTIONAL NEEDS

4. ACTION & DISCUSSION ITEMS

(ACTION MAY BE TAKEN ON THOSE ITEMS DENOTED "FOR POSSIBLE ACTION")

- a. SOMERSET PRINCIPAL REPORTS (FOR DISCUSSION)
 - ACADEMIC PROGRESS REPORTS
 - CAMPUS UPDATES
- b. REVIEW AND APPROVAL OF ARTICULATION AGREEMENT AMENDMENT APPLICATION (FOR POSSIBLE ACTION)
- c. REVIEW AND APPROVAL OF THE SOMERSET EMO EVALUATION TOOL (FOR POSSIBLE ACTION)

5. ANNOUNCEMENTS AND NOTIFICATIONS

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

Attachment A.3 - August 22, 2022 Board Agenda



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/)

Attachment A.4 - August 22, 2022 (Draft) Meeting Minutes

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SOMERSET ACADEMY OF LAS VEGAS AUGUST 22, 2022

The Board of Directors of Somerset Academy of Las Vegas held a public meeting on August 22, 2022 at 6:00 p.m. at 8151 N. Shaumber Road, Las Vegas, NV 89166, and via Zoom webinar.

1. CALL TO ORDER AND ROLL CALL

Board Vice Chair Sarah McClellan called the meeting to order at 6:10 p.m. In attendance were Board members Sarah McClellan, LeNora Bredsguard, Will Harty, and John Bentham.

Members Travis Mizer, Cody Noble, and Renee Fairless were not in attendance.

Also present were Principal Lee Esplin, Principal Cesar Tiu, Principal Jessica Scobell, Principal Shannon Manning, Principal Mindi Palomeque, Principal Kate Lackey, Principal David Fossett, and Assistant Principal Connie Pitt; as well as Somerset Inc. representative Suzette Ruiz and Academica representatives Gary McClain, Ryan Reeves, Matt Padron, Paul Ballou, and Marla Devitt.

2. PUBLIC COMMENT

Jayda White provided public comment regarding concerns with Aliante campus lunch and dismissal policies.

3. CONSENT AGENDA

a. APPROVAL OF MINUTES FROM THE JUNE 21, 2022 BOARD MEETING

b. APPROVAL OF RECOMMENDATIONS FROM THE FINANCE COMMITTEE

1. SCHOOL FINANCIAL PERFORMANCE
2. APPROVAL OF THE REVISED FINAL BUDGET FOR THE 2022/2023 SCHOOL YEAR
3. ACCEPTANCE OF GRANT FUNDS FROM THE FOLLOWING:
 - a. CTE STATE COMPETITIVE
 - b. CTE STATE ALLOCATION
 - c. PLTW
 - d. TITLE I
 - e. TITLE II
 - f. TITLE IV
 - g. SPED PART B
 - h. SPED EXCEPTIONAL NEEDS

MEMBER NOBLE MOVED TO APPROVE THE GRANT, AS PRESENTED. MEMBER BENTHAM SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

4. ACTION & DISCUSSION ITEMS

a. ACADEMIC PROGRESS REPORT, CAMPUS RECOGNITIONS, AND UPDATES

Principal Kate Lackey addressed the Board to provide Skye Canyon campus highlights. Dr. Lawrence Brown joined the campus as the new dean. The GATE program was launched with 20

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students from 3rd grade, 12 from 4th grade, and 12 from 5th grade. The Meet and Greet was held on August 9th. The campus would hold an open house on September 8th from 5-7 p.m. The data from last year was phenomenal and would be presented when it was official.

Principal Jessica Scobell addressed the Board to provide Losee campus highlights. The elementary school had stabilized and the teachers were doing outstanding jobs. The fall diagnostic from iReady showed that the students were closer to grade level to start the year than ever before. The EL population was a focus. The EL department had put together an action plan in grade bands for K-2, 3-5, 6-8, and 9-12. The goal was to see those students exited from WIDA and be on track to be grade-level proficient. Principal Scobell stated that the middle school had welcomed 270 new students from the North Las Vegas campus. Thirteen new teachers had been added. The EL students would be working on language acquisition and fluency skills. The iReady diagnostics were recently completed. The data was not complete; however, it looked like the middle school had shown significant academic growth.

Principal Scobell stated that the number of AP students had increased significantly over the course of two years. In 2020 there were 345 seats filled in AP. There were 537 in the 21/22 school year. Students were passing at a higher rate. AP Biology improved from a 0% pass rate in 2021 to a 75% pass rate in 2022. AP Comparative Government had a 60% pass rate and beat the State pass rate of 48%. AP Literature had a pass rate of 83%, which beat both the State and global average. Out of 28 strands, Losee students scored above the State and global rate on 14. AP Spanish had a pass rate of 100%, beating both the State and global pass rate. Losee students scored above the State and global rate in 13 of 29 strands. AP Government had a pass rate of 67%, beating the State pass rate of 39% and the global pass rate of 48%. Losee students beat the State and global mean in 27 of 30 strands. AP World History improved from zero students passing to a 50% pass rate and beat the State and global average in 16 of 19 strands.

Principal Scobell concluded by stating that football had kicked off the previous Friday. The game would be in Bullhead City against Needles California. Member Bentham asked when Losee would play their first home game. Principal Scobell stated that the bleachers would not be ready until the homecoming game on September 30th. Member Bentham asked if the 270 North Las Vegas students had matriculated well. Principal Scobell stated that, although it was always a challenge to bring two different school cultures together, the teachers were doing an outstanding job. A lot of support had been added to the middle school, including a middle school assistant principal, a middle school student support advocate, an assistant principal who worked with grades 6-12, two new middle school counselors, and an intervention counselor.

Principal Mindi Palomeque addressed the Board to provide North Las Vegas campus highlights. Thanks to Mr. Gary McClain and his team, the building opened successfully following all the construction. The campus added many positions for support, including a K-2 literacy coach, a 3-5 literacy coach, a math coach, a data coach, a school safety professional, a school success advocate, a counselor, and a restorative justice coordinator. Through Project Aware, the campus was a multi-tier support system (MTSS) with project-based intervention support for social and emotional learning. The fall benchmarks were underway. She noted that the teachers were excited about being able to help the students one grade level below or on grade level move up.

Principal David Fossett addressed the Board to provide Stephanie campus highlights. He noted that he was excited about the staff he had in place. The new staff went through a rigorous screening

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process, including looking at the teacher's previous data. Principal Fossett stated that Ms. Jessica Barr was breaking down the elementary data by classroom. There were some high points and some low points. There were multiple facility changes to the building, including to rooms constructed, painting, and outside lights. The Project Lead the Way grant would be used for a robotics project for the middle school STEM program.

Principal Cesar Tiu addressed the Board to provide Lone Mountain campus highlights. The school opening went smoothly. They have completed the middle school iReady diagnostic and the K-5 MAP testing. They started the intervention and enrichment classes and will start the middle school Flex classes. He stated that the goal was to strengthen tier one instruction and improve the EL program. The admin team and grade-level chairs visited Mater Mountain Vista and Pinecrest St. Rose to learn about the work they do with their EL groups. The Las Vegas Quiz Bowl coaches meeting would be on August 31st. Principal Tiu noted that the school security had been improved with an access control system and red slats for the fences. Horses for Heroes would provide a new volunteer opportunity for NJHS and NEHS; adding that Horses for Heroes was the first group to reach out after the recent difficult events at the campus.

Principal Tiu introduced Mr. Herrera, the new assistant principal, and Ms. Owens, the vice principal, and thanked them for their support during the recent difficult events affecting the campus. He thanked the teachers and staff for keeping engagement going and having classes ready for the first day of school. Member Bredsguard asked for an explanation of the red slats. Principal Tiu explained that they were slats that were slid into the chain link fence, which provided 70% visibility. Member McClellan asked if all the campuses had the new access control system, to which Principal Lackey replied in the negative. Member Harty asked how much money was spent on security upgrades, to which Principal Tiu responded that it was approximately \$20,000. Member Bentham asked about the percentage of growth in the number of EL students. Principal Tiu stated that, although he did not the exact percentage, the number had grown from approximately 30 students last year to 47 students.

Principal Shannon Manning addressed the Board to provide Aliante campus highlights. Fall benchmark testing was in progress. The campus had purchased Amplify and Dibels for the K-4 students. The programs would help prepare for Paw Power, the walk to read model implemented in 21-22. The programs would also help with the RTI process, strengthen the programs for struggling students, and provide differentiation for the higher achieving students. Principal Manning noted that the campus now had a GATE program. The middle school behavior orientation had been completed. The campus had fifteen teams for fall sports. Principal Manning stated that the campus had used \$30,000 for updated safety measures, including slats in the fence all the way around the campus, keypads for the back office doors, locks switched from locking with a key to a push lock, film on some windows for the protection of teachers, and buzzers on some outside doors.

Member Harty asked Principal Manning to address the issues brought up during public comment. Principal Manning stated that a "no deliveries" policy had been implemented to protect bell-to-bell instruction. With 1200 students, providing lunch deliveries would be an all-day event. She noted that the food vendor provided vegetarian and vegan options and all students were eligible for free lunch. Principal Manning explained that parents were continually reminded that the car line was the safest method for the students. Crossing guards had been discussed; however, they were incredibly expensive. Parking enforcement had been at the campus three or four times during the first two weeks

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of school. The parking enforcement ensured that parents were not parked between crosswalks, blocking streets, or leaving cars unattended.

Assistant Principal Connie Pitt addressed the Board to provide Sky Pointe campus highlights. The campus had a fun opening event with everything Las Vegas, including Elvis. She noted that the campus had worked hard on social and emotional well-being and implemented the Leader in Me seven habits and thirteen trust behaviors last year. The improved behavior was evident as students returned to school this year. The SBAC testing showed significant growth and improvement. Assistant Principal Pitt stated that the high school had great growth in all areas on the ACT. The existing AP courses had an 80% pass rate. The AP rates beat the State and global rates in overall scores. She reviewed the school opening events for elementary, middle, and high school. She noted that some middle and high school classes had written mission statements to go along with Leader in Me and the thirteen trust behaviors.

b. REVIEW AND APPROVAL OF ARTICULATION AGREEMENT AMENDMENT APPLICATION

Mr. Paul Ballou addressed the Board and stated that the Board had previously approved the articulation agreement. The Board needed to approve the amendment application before submission to the State Public Charter School Authority (SPCSA). Mr. Ryan Reeves addressed the Board and noted that the Somerset Stephanie campus did not have a nearby high school option within the Somerset system. The articulation agreement would provide an option for a preferred seat in a sister system. Member Bentham asked about the timeframe for approval by the SPCSA. Mr. Reeves replied that the timeframe would not be known until after it was submitted and accepted. Mr. Ballou stated that the Pinecrest board would approve their application during their September 14th board meeting. The SPCSA requested that both applications be submitted at the same time. Mr. Reeves stated that it was possible that SPCSA staff could approve without going before the board; however, it may require board approval.

MEMBER HARTY MOVED TO APPROVE THE AMENDMENT APPLICATION, AS PRESENTED. MEMBER BREDSGUARD SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

c. REVIEW AND APPROVAL OF THE SOMERSET EMO EVALUATION TOOL

Principal Lee Esplin addressed the Board and stated that the SPCSA provided new recommendations for the EMO evaluation process. The Board must approve and complete a rubric-based scoring system. Additional data points were encouraged outside of the survey data. Full Board participation was recommended with a majority required. School leadership would present the results of the survey at the October 10th meeting. He stated that the Board must issue a letter stating that the EMO had or had not met the contractual obligation. School leadership would compile an outline of directives, feedback, and goals. Principal Esplin explained that he would provide Board members with the document, which needed to be completed during the coming week. The Board members would also need to sign the letter that would be sent to the SPCSA.

Discussion ensued regarding the rubric and additional data points. Mr. Reeves stated that Academica was supportive of the SPCSA requirement. He noted that Academica would continue to provide a survey to the principals, assistant principals, registrars, and office managers. The feedback

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would help Academica continue to serve the needs of Somerset. Member Bentham noted that the Board members would not have all of the required information and asked if they could consult with the principals when completing the survey, to which Principal Esplin replied in the affirmative.

MEMBER BENTHAM MOVED TO APPROVE, AS PRESENTED. MEMBER HARTY SECONDED THE MOTION, AND THE BOARD VOTED UNANIMOUSLY TO APPROVE.

5. ANNOUNCEMENTS AND NOTIFICATIONS

Mr. McClain stated that Academica had provided polo shirts and tumblers for Board members and every Somerset ten year employee to celebrate the 10 year anniversary of Somerset. He noted that every employee received a tee shirt. Mr. Reeves provided SPCSA updates including: Board members could watch the recent training recording in order to meet the SPCSA requirement; and a few Somerset campuses were required to submit school diversification initiatives. Member Harty asked for information regarding how decisions were made for providing crossing guards for schools. Mr. Reeves stated that All City Management Services (ACMS) managed crossing guards for Clark County; however, the allocations were made to the county entities to determine the method for the resources. Principal Esplin noted that the entities only counted elementary students. Discussion ensued regarding crossing guards and safety at each campus.

6. MEMBER COMMENT

Member Bentham thanked the principals for the long hours spent to open the schools. He thanked Academica for recognizing the 10th anniversary of Somerset. Member Bentham thanked Principal Tiu and the Lone Mountain team for way they handled the recent tragedies the campus faced. He also thanked the system administrators and communities for their support of the campus.

Member Bredsguard thanked Academica for the gifts for the Board members and the 10 year employees. She noted that the schools had faced challenges and handled them well. She asked the principals to think about ways to involve the parent communities. Member Harty thanked the principals. Member McClellan thanked Principal Tiu for creating a community event for the campus during the tragedies. She thanked the principals for providing updates on Facebook.

7. PUBLIC COMMENT

There was no public comment.

8. ADJOURN MEETING

THE MEETING ADJOURNED AT 7:21 P.M.

Approved on: _____

**Secretary of the Board of Directors
Somerset Academy of Las Vegas**



SOMERSET ACADEMY OF LAS VEGAS

Request for Amendment
to Approve Articulation Agreement

Respectfully submitted by Chair Travis Mizer
on behalf of the Governing Board
of the Somerset Academy of Las Vegas

Approved on August 22, 2022

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Executive Summary

About Somerset Academy

Somerset Academy of Las Vegas (Somerset) is an academically challenging college preparatory school with an emphasis on cultivating effective leaders, increasing literacy, fostering good citizenship and character, and instilling in each child a desire to serve both their classmates and their school community.

Somerset's educational program is modeled after specific innovative learning methods and unique strategies that have proven successful in raising student learning and achievement with all student populations. Somerset is dedicated to providing equitable, high quality education for all students. Today, the Somerset network has grown to seven campuses across the Las Vegas Valley serving more than 9,500 students in Grades K-12 with a current waitlist of more than 6,000 students for the upcoming 2022-2023 school year.

Somerset stands on a successful record of strong academic, financial, and organizational performance.

Request For Amendment

Nevada Revised Statute [388A.456\(1\)\(d\)](#) provides that, before a charter school enrolls pupils who are eligible for enrollment pursuant to NRS [388A.453](#), a charter school may enroll a child who is "enrolled at a charter school with which the charter school has an articulation agreement, approved by the sponsor, providing for priority enrollment."

In accordance with NRS [388A.456](#), Somerset now respectfully requests to amend its existing charter contract with the State Public Charter School Authority (SPCSA) in order to adopt an articulation agreement with Pinecrest Academy of Nevada (Pinecrest).

The pertinent Agenda and Minutes demonstrating that this request for good cause exemption and RFA was submitted and unanimously approved by the Somerset's Governing Board following a public meeting held pursuant to NRS Chapter 241 is *attached as Exhibit A.2*. The pertinent Agenda and Minutes demonstrating that this application itself was submitted and unanimously approved by the Somerset's Governing Board following a public meeting held pursuant to NRS Chapter 241 is *attached as Exhibit A.4*.

The schools' fully-executed articulation agreement, *attached as Exhibit B*, provides eighth grade students from Somerset's Stephanie campus with an enrollment priority to attend high school at Pinecrest's Cadence campus. The purpose of the articulation agreement and this amendment is

to facilitate a high-quality charter high school pathway for eighth grade students currently attending Somerset's Stephanie campus.

It is important to note that this RFA does not represent a change in academic model or target community of either Pinecrest Academy or Somerset Academy.

The central goals of requesting this amendment are:

1. To provide an integrated, comprehensive educational experience;
2. To promote greater collaboration in enhancing the family experience transitioning between middle and high school; and
3. To ultimately promote greater proficiency and mastery of academic content resulting in college and career readiness of students matriculating from Somerset Academy's Stephanie Campus in their enrollment at Pinecrest Academy's Cadence Campus.

Although the schools seek the SPCSA's approval to enter into this articulation agreement, there are no planned changes to governance, management, or fiscal structures currently in place for either charter holder.

EXHIBIT B - Articulation Agreement

ARTICULATION AGREEMENT

This Articulation Agreement (“Agreement”) is entered into as of the 5th day of April, 2022, between Pinecrest Academy of Nevada, Cadence Campus High School, a Nevada Public Charter School (“Receiving School”) and Somerset Academy of Las Vegas, Stephanie Campus, a Nevada Public Charter School (“Sending School”) (collectively the “Schools”).

WHEREAS, both the Sending School and Receiving School are separate Nevada public charter schools, that operate independent of one another;

WHEREAS, both Schools hold separate charter contracts from the Nevada State Public Charter School Authority;

WHEREAS, the Sending School does not have a high school or does not have a high school in the vicinity, and desires a quality charter school where its outgoing eighth graders can enroll with priority;

WHEREAS, the Receiving School has a high school and desires to provide an enrollment priority for students from the Sending School entering its high school;

WHEREAS, Nevada law allows a Charter School to give an enrollment priority pursuant to an articulation agreement;

NOW THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, it is mutually agreed as follows:

1. **Term.** This Agreement shall be in effect as of April, 5, 2022, provided that it has been approved by each School’s governing board and the State Public Charter Authority.
2. **Qualifying Students.** Students who meet all of the following requirements are deemed to be “Qualifying Students” for enrollment priority under this Agreement:
 - a. The student completed eighth grade from the Sending School;
 - b. The student has never been expelled;
 - c. The student is eligible to enroll in a public school in Nevada.
3. **Application for Articulation.** Qualifying Students who desire an enrollment priority in the Receiving School must complete the Receiving School application for the applicable school year and submit it to the Receiving School during its Open Enrollment Period as set forth in the Receiving School’s Enrollment Policy, incorporated as Exhibit A to this Agreement.
4. **Enrollment Priority.** The enrollment priority of Qualifying Students shall be determined according to the Receiving School’s Enrollment Policy.

EXHIBIT B - Articulation Agreement

- 5. **No Guarantee of Enrollment.** The Sending School understands that, under Nevada law, this agreement does not guarantee the enrollment of its students into the Receiving School.
- 6. **Record Transfer.** Upon enrollment in the Receiving School, the registrar at the Receiving School shall initiate an electronic records transfer request using the Infinite Campus. The Sending School shall electronically release the student's records no later than ten (10) school days after the electronic records transfer request is initiated. Any document not contained in the electronic records transfer shall be physically transferred to the Receiving School no later than thirty (30) days after the electronic records transfer request is initiated.
- 7. **Termination.** This Agreement may be terminated by either party at any time for any reason upon providing written notice to the other party. If such notice is given by December 1st of any school year under this Agreement, there shall be no enrollment priority for Qualifying Students for the subsequent school year. If the notice is given any time thereafter, the Qualifying Students who applied for enrollment priority at the Receiving School shall receive the priority for the subsequent school year pursuant to the terms of this Agreement. This Agreement shall be terminated automatically if the Charter Contract for either the Sending School or the Receiving School is terminated or revoked.
- 8. **Entire Agreement.** This Agreement constitutes the entire agreement and understanding of the parties and there are no other promises, assurances or terms of agreement among the parties other than those written herein. Nothing in this Agreement shall give rights to any other person. This Agreement shall not be modified except in writing and signed by each of the parties.

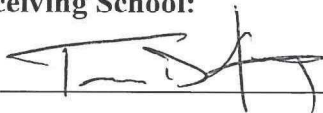
IN WITNESS WHEREOF, the parties have executed this Agreement on the date shown below.

Nevada State Public Charter School Authority:

By: _____

Date: _____

Receiving School:

By:  _____

Date: 4/5/22

Sending School:

By: Travis Mizer
Travis Mizer (May 18, 2022 12:13 PDT) _____

Date: 05/18/2022