



Notice of Public Meeting
of the
Board of Directors of
American Leadership Academy Summerlin

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

Notice is hereby given that the Board of Directors of American Leadership Academy (ALA) of Summerlin, a public charter school, will conduct a meeting on December 7th, 2018 beginning at 5pm at the Enterprise Library located at 25 E. Shelbourne Ave., Las Vegas, NV 89123. The public is invited to attend.

Attached hereto is an agenda of all the items scheduled to be considered.

Please Note: The Board of Directors of ALA-Summerlin 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 at any time.

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 Gabe Shirey at 702.493.5661 at least two business days in advance so that arrangements may be made.

Public comment may be limited to three minutes per person at the discretion of the Chairperson.



Agenda

December 7, 2018 Meeting of the Board of Directors of American Leadership Academy Summerlin

1) Call to order and Roll Call

2) Public Comment

No action may be taken on a matter unless the matter itself has been specifically included on the agenda as an item upon which action will be taken.

3) School Name Change: (Possible Action)

4) New By Laws (Possible Action)

5) Conflict of Interest Policy (Possible Action)

6) Comprehensive Safety Plan (Possible Action)

7) Background Check for Board Members and School Employees (Possible Action)

8) Potential New Board Members & Positions (Possible Action)

9) Articles of Incorporation & New Officer Positions (Possible Action)

10) Public Comment

No action may be taken on a matter unless the matter itself has been specifically included on the agenda as an item upon which action will be taken.

11) Adjournment

This notice and agenda have been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

- 1) Summerlin Library - 1771 Inner Cir, Las Vegas, NV 89134
- 2) Sahara West Library - 9600 W. Sahara Ave. Las Vegas NV 89117
- 3) Enterprise Library - 25 E. Shelbourne Ave., Las Vegas, NV 89123
- 4) West Charleston Library - 6301 W. Charleston Blvd. Las Vegas NV 89146
- 5) School Website - www.summerlin.alaschools.org