

A G E N D A

CORAL ACADEMY OF SCIENCE LAS VEGAS

REGULAR MEETING OF BOARD OF TRUSTEES

Date: Saturday, January 24, 2015
Time: 11:00 AM
Location: Coral Academy of Science Las Vegas Tamarus Campus
8185 Tamarus St. Las Vegas, NV 89183

Below 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 the meeting. Please contact Mr. Fatih Ozer at 702-776-6529 ext.102 at least 48 hours before the time of the meeting so that arrangements may conveniently be made.

Public comment may be limited to five minutes per person at the discretion of the chairperson.

Action may be taken on those items denoted "Action Item."

Call to order

Roll Call

Pledge of Allegiance

A. Action to adopt the agenda (Action)

The Board of Trustees may table or change the order of the agenda items during the meeting.

B. Public Comment

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the board president before speaking during the public comment section. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on the agenda as an item upon which action will be taken.

C. Approval of October 29, 2014 Regular Board Meeting Minutes (Action)

D. Approval of Check Register and Payment Authorizations (Discussion, Action)

E. Approval of Budget Amendment for the FY 2014-2015 (Discussion, Action)

F. Approval of Online Operation Software Agreement (Discussion, Action)

G. PR Company's Report (Information)

H. Approval of Agreement between Project Lead The Way (PLTW) and CASLV (Discussion, Action)

I. Report on the MAP testing results and use of the data (Information, Discussion, Possible Action)

PLEASE POST

J. Approval of Certified Teacher Salary Schedule Amendment (Discussion, Action)

K. Update on New Facility Projects (Information)

L. Discussion and Approval of Summer School policies and procedures (Discussion, Action)

M. Executive Director's Progress Report (Information)

Brief updates and notices to the Board from the Director regarding School activities/events.

N. Board request/reports (Information)

Brief updates and notices from Board Members regarding school activities and/or action on requests by Board members for information or agenda items.

O. Public Comment

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P. Adjournment (Action)

This agenda has been posted at the following locations:

Coral Academy of Science Las Vegas, Green Valley Library, Enterprise Library, James Gibson Library, Paseo Verde Library, Whitney Library, and CASLV website at www.coralacademylv.org