

# A G E N D A

## CORAL ACADEMY OF SCIENCE LAS VEGAS

### REGULAR MEETING OF BOARD OF TRUSTEES

**Date:** Saturday, April 11, 2015  
**Time:** 11:00 AM  
**Location:** Coral Academy of Science Las Vegas Sandy Ridge Campus  
1051 Sandy Ridge Ave. Henderson, NV 89052

**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 January 24, 2015 Regular Board Meeting Minutes (Action)**

**D. Closed Session (Information, Discussion)**

Expulsion request for Student A and Student B.

**E. Approval of Expulsion Request for Student A and Student B (Action)**

**F. Approval of Student Placement Policy (Discussion, Action)**

**PLEASE POST**

- G. Approval of the Tentative Budget for the FY 2015-2016 (Discussion, Action)**
- H. Approval of the New School Project at Nellis AFB (Discussion, Action)**
- I. Approval of Nellis AFB School Project Bond Financing (Discussion, Action)**
- J. Financial Update (information)**
- K. Approval of the 2015-2016 School Calendar (Discussion, Action)**
- L. New Board Member Election (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**  
Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "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 into; the matter itself has been specifically included on an agenda as an item upon which action will be taken
- 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](http://www.coralacademylv.org)