

PLEASE POST

# A G E N D A

## CORAL ACADEMY OF SCIENCE LAS VEGAS

### REGULAR (ANNUAL) MEETING OF BOARD OF TRUSTEES

**Date:** Saturday, May 30, 2015  
**Time:** 11:00 AM  
**Location:** CASLV Windmill Campus  
2150 Windmill Pkwy. Henderson, NV 89074

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, CASLV website at [www.caslv.org](http://www.caslv.org), and Nevada Public Notice website at <http://notice.nv.gov>*

The Board may take items on the agenda out of order; may combine two or more items for consideration; may table an agenda item to be considered in a future meeting; or may remove an item from the agenda.

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.

All items are action or possible action items unless denoted otherwise.

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**Public Comments**

Comments from the public are welcome at this time. A "Citizen's Request to Speak" card should be filled out and submitted to the Board president prior to this session. The Board will neither deliberate nor take any action on a matter raised during public comments session unless the matter itself has already been specifically included on the agenda as an action item.

Public comments may be limited to five minutes per person at the discretion of the Board.

#### **A. Adoption of the Agenda**

**Closed Session**

Expulsion request for Student A. No action will be taken by the Board during the closed session.

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### **B. Approval of expulsion request for Student A**

### **C. Consent Agenda**

Consent agenda items generally do not require any Board discussion and can be voted upon in one motion. A Trustee may request any of the these items to be considered separately.

- i. Approval of the April 11, 2015 meeting minutes
- ii. Approval of the Student and Employee Handbook updates
- iii. Approval of the Summer Camp Policy update
- iv. Approval of the Agreement between CASLV and Champions
- v. Approval of purchase of the elementary English Language Arts textbook/e-books
- vi. Approval of purchase of the MS and HS textbooks/e-books and chromebooks

### **D. Request to amend the charter for an additional site**

### **E. Approval of the final budget in compliance with NAC 387.725 (1)**

### **F. Approval of Reimbursement Resolution Agreement**

### **G. Approval of the Borrower Counsel, Bond Counsel, Underwriter, and the Financial Advisor**

### **H. Approval of most qualified professional design services and project management bidders and giving authority for selection and negotiation to the Executive Director**

### **I. Review & Awarding of RFP responses for Educational Services**

### **J. New Board Member Election**

### **K. Review of terms of Board Members**

### **L. Information items (No action needed)**

- i. Annual Performance Evaluation of Executive Director
- ii. Annual Performance Evaluation of Special Education Services
- iii. Financial Update
- iv. Executive Director's Progress Report

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### **M. Adjournment**