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# **AGENDA**

## **CORAL ACADEMY OF SCIENCE LAS VEGAS REGULAR MEETING OF BOARD OF TRUSTEES**

**Date: September 19, 2015**

**Time: 11 am**

**Location: CASLV Sandy Ridge campus (1051 Sandy Ridge Ave. Henderson, NV 89052)**

**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 person desiring to attend the meeting. Please contact Ms. Candis Cope at 702-776-6529 ext. 106 at least 48 hours before the time of the meeting so that arrangements may conveniently be made.

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

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**A. Action to adoption of the Agenda (Action)**

**B. Public Comment**

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

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any action on a matter raised during public comments sessions unless the matter itself has already been specifically included on the agenda as an action item.

Public comment may be limited to give minutes per person at the discretion of the Board.

- C. Approval of May 30,2015 Board Meeting Minutes (Action)**
- D. Nomination and Election of Officer Positions of the Board (Discussion, Action)**
- E. Approval of Wells Fargo Line of Credit Renewal (Discussion, Action)**
- F. Approval of PR Company Contract (Discussion, Action)**
- G. Request to amend the charter for additional site (Discussion, Action)**
- H. Approval of Lease Agreement for New school site (Discussion, Action)**
- I. Approval of purchase requests (Discussion, Action)**
  - 1- Chromebooks for Sandy Ridge Math Department**
  - 2- PLTW Materials and Supplies**
  - 3- Desktop Computers for Tamarus and Windmill Campuses**
  - 4- MAP Testing Licenses**
  - 5- Professional Days Meals and Refreshment Expenses**
- J. Approval of Subgrant SB 405 and Title III Immigrant Grant (Discussion, Action)**
- K. Approval of Submission of Ready by 3 Grant (Discussion, Action)**
- L. Approval of Budget Amendment for FY 2015-2016 (Discussion, Action)**
- M. Approval of the amendment of Payment of Unused Personal and Sick Days Policy (Discussion, Action)**
- N. Written Notice Regarding Nevada Proficiency Examination Notice (Discussion, Action)**
- O. Approval to establish a Crisis/Emergency Committee (Discussion, Action)**
- P. Approval of updated High School Academic Policy (Discussion, Action)**
- Q. Discussion and possible approval of terms of directors at Rules of Governance (Discussion, Possible Action)**
- R. Approval of Las Vegas Chamber of Commerce membership (Discussion, Action)**
- S. Achievement School District Update (Information)**
- T. Executive Director's Evaluation (Discussion, Action)**
- U. Executive Director's Progress Report (Information)**

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### **V. Public Comments**

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### **W. Adjournment (Action)**