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AGENDA

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

Date: October 28, 2015

Time: 6:30 pm

Location: CASLV Windmill Campus (2150 Windmill Pkwy. Henderson, NV 89074)

This agenda has been posted at the following locations:

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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 (*For Possible Action*)

Dr. Deniz, President

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. Discussion and Possible Approval of October 3rd & October 10th, 2015 Board Meeting Minutes

(Discussion/For Possible Action)

Dr. Deniz, President

D. Discussion and Possible Approval of Lease Agreement for New school site *(Information/Discussion/For Possible Action)*

Mr. Ercan, Executive Director

E. Discussion and Approval of the Annual Audit to comply with NAC 387.775 (9)*(Information/Discussion/For Possible Action)*

Mr. Nick, Chief Financial Officer

F. Financial Update *(Information)*

Mr Nick, Chief Financial Officer

G. Discussion and Possible Approval of Henderson Chamber of Commerce Membership and Sponsorship Renewal *(Information/Discussion/For Possible Action)*

Mr. Ercan, Executive Director

H. Executive Director's Progress Report *(Information)*

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

Mr. Ercan, Executive Director

I. Public Comments

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J. Adjournment *(Action)*