

PLEASE POST

AGENDA

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

Date: June 25, 2016

Time: 11am

Location: Sandy Ridge

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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 adopt 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 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 3-5 minutes per person at the discretion of the Board.

PLEASE POST

C. Approval of 04/29/2016 Board Meeting Minutes (*Action*)

Mr. Ercan, Executive Director

D. Approval of Lease Agreement for Lomie Heard Elementary School Facility (*Discussion, Possible Action*)

Mr. Ercan, Executive Director

E. Discussion and Approval of Construction company selection for Sandy Ridge Gym (*Discussion, For Possible Action*)

F. Approval of Back Office Service Provider (*Discussion, Possible Action*)

G. Discussion and Approval of agreement of NSLP authorized Lunch Provider (*Discussion, For Possible Action*)

H. Approval of Textbook Purchasing for the New Campuses (*Discussion, Possible Action*)

I. Approval of Computer Hardware Purchasing for the New Campuses (*Discussion, Possible Action*)

J. Approval of Extension of Existing Cleaning Service Contract to the New Campuses (*Discussion, Possible Action*)

K. Approval of the Professional Guidance, Psychological Evaluation and School Nurse Service Agreement (*Discussion, Possible Action*)

L. Approval of the Furniture and Equipment Agreement with CCSD for the Nellis Campus (*Discussion, Possible Action*)

M. Approval of the AP exam and Map testing fees (*Discussion, Possible Action*)

N. Subcommittee Meeting Update (*Information*) Mrs. Hayman and Dr. Baloglu

O. New Opening Campuses and Henderson Campuses Update (*Information*)

P. Executive Director's Annual Evaluation (*Discussion*)

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

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

R. Public Comments

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S. Adjournment (*Action*)