

**PLEASE POST**

# **AGENDA**

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

**Date: April 29, 2016**

**Time: 5:30pm**

**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 (*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

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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 give minutes per person at the discretion of the Board.

- C. **Approval of February 26th, 2016 Board Meeting Minutes (*Action*)** Mr. Ercan, Executive Director
- D. **Discussion and Approval of Additional Cost for Tenant Improvements of Centennial Hills Campus (*Discussion, For Possible Action*)** Mr. Ercan, Executive Director
- E. **Discussion and Approval of Computer Hardware purchasing (*Discussion, For Possible Action*)** Mr. Nick, Director of Finance
- F. **Discussion and Approval of College and Career Readiness and Read by Grade Three Grants (*Discussion, For Possible Action*)** Mrs. Tracy West, Administrative Assistant
- G. **Discussion and Possible Approval of 2016-2017 School Year Board Meeting Calendar (*Discussion, For Possible Action*)** Mr. Ercan, Executive Director
- H. **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 sessions unless the matter itself has already been specifically included on the agenda as an action item.
- I. **Adjournment (*Action*)**