

PLEASE POST

AGENDA

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

Date: January 9th, 2016

Time: 11 am

Location: CASLV Tamarus campus (8185 Tamarus St., Henderson, NV 89123)

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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; and/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 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 items are action or possible action items unless denoted otherwise.

Call to order

Roll Call

Pledge of Allegiance

A. Action for adoption of the Agenda (Action)

Dr. Deniz, President

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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 five minutes per person at the discretion of the Board.

C. Discussion and Possible Approval of October 28, 2015 Board Meeting Minutes (*Discussion, Possible Action*)

D. Approval of Certified Teacher Salary Schedule Amendment (*Discussion, Possible Action*)

Mr. Ercan Aydogdu, Executive Director

E. Discussion and Approval of Health Insurance Contribution (*Discussion, Possible Action*)

Mr. Ercan Aydogdu, Executive Director

F. Discussion and Approval Tuition Reimbursement Policy for Certified Teachers (*Discussion, Possible Action*)

Mr. Ercan Aydogdu, Executive Director

G. Discussion and Approval of Sandy Ridge Campus Gym Project Architectural and Civil Engineering Design Quotes (*Discussion, Possible Action*)

Mr. Ercan Aydogdu, Executive Director

H. Discussion and Approval of amendment of rules of governance (*Discussion, Possible Action*)

Mr. Ercan Aydogdu, Executive Director

I. Discussion and Approval of participation in National School Lunch Program (*Discussion, Possible Action*)

Tracy West, Grant Specialist

J. Approval of Budget Amendment for the FY 2015-2016 (*Discussion, Possible Action*)

Mr. Nick Sarisahin, CFO

K. Financial Update (*Information*)

Mr. Nick Sarisahin, CFO

L. Discussion and approval of Executive Director Ercan Aydogdu's compensation (*Discussion, Possible Action*)

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

Mr. Ercan Aydogdu, Executive Director

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N. Public Comments

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O. Adjournment