

**PLEASE POST**

# **AGENDA**

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

**Date: February 4, 2016**

**Time: 5pm**

**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**

## PLEASE POST

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 give minutes per person at the discretion of the Board.

**C. Approval of January 9, 2016 Board Meeting Minutes (*Action*)** Mr. Ercan, Executive Director

**D. Closed Session (*Information, Discussion*)** Mr. Stevens, Dean of Students

Expulsion request for Student A.

**E. Approval of Expulsion Request for Student A (*Possible Action*)** Mr. Stevens, Dean of Students

**F. Discussion and Possible Approval of Lease Agreement of Adjacent Parcel to the Centennial Hills campus and Amendment of Lease Agreement for Centennial Hills campus (*Information, Discussion, For Possible Action*)** Mr. Ercan, Executive Director

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

**H. Discussion and Approval of Transfer of Students between Campuses policy (*Information, For Possible Action*)** Mr Ercan, Executive Director

**I. Discussion and Approval of EL Policy (*Discussion, Possible Action*)** Mr Ercan, Executive Director

**J. Discussion and Approval of 2016-2017 School Calendar (*Information/For Possible Action*)**

**K. Executive Director’s Progress Report (*Information*)**

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

**L. Public Comments**

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**M. Adjournment (*Action*)**