

PLEASE POST

AGENDA

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

Date: May 21, 2016

Time: 11:00 am Pacific time

Location: 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 items are action or possible action items unless denoted otherwise.

Call to order

Roll Call

Pledge of Allegiance

A. Action to adoption of the Agenda (*Possible Action*)

Dr. Deniz, President

B. Public Comment (*Information*)

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 portion of the meeting. The Board will neither deliberate nor take any action on a matter raised during public comment 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.

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

Mr. Aydogdu, Executive Director

D. Closed Session (*Information, Discussion*) re. Expulsion of Student A.

Mr. Gunozu, Sandy Ridge Campus Principal

E. Approval of Expulsion Request for Student A (*Possible Action*)

Mr. Gunozu, Sandy Ridge Campus Principal

F. Discussion and Possible Approval of Changes to Parent/Student Handbook (*Discussion, Possible Action*)

Mr. Aydogdu, Executive Director

G. Approval of the Textbook Purchases (*Discussion, Possible Action*)

Mr. Aydogdu, Executive Director

H. Approval of the Copier lease agreement (*Discussion, Possible Action*)

I. Approval of the HVAC replacements Tamarus and Windmill campuses (*Discussion, Possible Action*)

J. Approval of Centennial Hills signage (*Discussion, Possible Action*)

K. Approval of the professional guidance services for the Centennial Hills Campus (*Discussion, Possible Action*)

L. Approval of the Uniform Company (*Discussion, Possible Action*)

M. Approval of the Furniture purchasing for new campuses (*Discussion, Possible Action*)

N. Approval of the Audit company for the FY 2015-2016 Annual Audit (*Discussion, Possible Action*)

Mr. Nick Sarisahin, CFO

O. Approval of the final budget for the FY 2016-2017, for compliance with NAC 387.725(1) (*Discussion, Possible Action*)

Mr. Nick Sarisahin, CFO

P. Subcommittee Meeting Update (*Information, Discussion*)

Q. Sandy Ridge Gym Project Update (*Information*)

Mr. Aydogdu, Executive Director

R. New Opening Campuses and Prospective Henderson Campus Update (*Information*)

Mr. Aydogdu, Executive Director

S. Reassignment of Board Members (*Discussion, Possible Action*)

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T. Review of Terms of Board Members (*Discussion, Possible Action*)

U. Executive Director's Annual Evaluation (*Discussion, Possible Action*)

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

Mr. Aydogdu, Executive Director: Brief updates and notices to the Board regarding School activities/events.

W. Public Comments (*Information*)

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X. Adjournment (*Action*)