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AGENDA

CORAL ACADEMY OF SCIENCE LAS VEGAS SPECIAL MEETING OF BOARD OF GOVERNORS

Meeting Information

Date: September 10, 2016
Time: 11:00 a.m.
Location: 2150 Windmill Pkwy. Henderson, NV

Posting of Agenda:

This agenda has been posted at the following locations:

Coral Academy of Science Las Vegas (“CASLV”), Green Valley Library, Enterprise Library, James Gibson Library, Paseo Verde Library, Whitney Library, CASLV website at www.caslv.org, and Nevada Public Notice website at <http://notice.nv.gov>.

Format / Procedures / Rules:

Members of the public are invited to be present.

Certain items may be removed from open/public consideration if permitted or required by Nevada law.

Members of CASLV’s Board of Governors (the “Board”) may participate in the meeting via telephone conference call or other electronic media.

The Board may (i) take agenda items out of order; (ii) combine two or more items for consideration, or separate one item into multiple items; (iii) table an agenda item to a future meeting; and/or (iv) remove an agenda item.

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, if possible, so that arrangements may conveniently be made.

Please also contact Ms. Cope if you would like a copy of the agenda and any public reference materials relating to agenda items.

This agenda and the minutes arising out of this Meeting will be posted to CASLV’s website in due course.

All items are action or possible action items, unless denoted otherwise.

Agenda

Call to order

Roll Call

Pledge of Allegiance

A. Adoption of the Agenda (*Action*)

B. Public Comment (*Information*)

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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.

No person may sign up for another person, nor yield his/her time to another person.

The Board may not deliberate on, or take any action regarding, a matter raised during the public comments sessions, unless the matter itself has already been specifically included on the agenda as an “Action” Item (and then, only at the time such Item is heard).

The Board President shall limit public comment to 3 to 5 minutes per person to ensure that all participants may speak and the Agenda is not unduly delayed, subject to any brief extension granted by the Board President in his/her discretion.

If the Board hears public comments which exceed, in total, 20 minutes, the Board may postpone the remainder of the public comments to the same agenda item at the end of the meeting.

C. Consent Agenda (*For Possible Action*)

Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. The Executive Director recommends the passage of all Consent Agenda items in one motion. The Board may vote upon these items in one motion, unless a Board member requests that an item be taken separately.

(1) Approval of August 16, 2016 Board Meeting Minutes

(2) Approval of Renewal of the PR Company (VOX) Agreement

(3) Approval of the Substitute Teacher (Kelly) Service Provider Agreement

(4) Approval of Professional School Guidance Service Agreement for Nellis Campus

(5) Approval of the Compensation of Teachers and Extra Personal Day for Administration for Saturday Attendance at the Professional Development Day on September 24, 2016

D. Approval of Purchase of Land Adjacent to Centennial Hills Campus (*Discussion, For Possible Action*)

E. Approval of Request for Amendment to Charter for Purchase of Land Adjacent to Centennial Hills Campus (*Discussion, For Possible Action*)

F. Approval of Additional Cost for Tenant Improvement of Centennial Hills Campus (*Discussion, For Possible Action*)

G. Approval of Amendment to Computer Hardware Purchasing for the New Campuses (*Discussion, For Possible Action*)

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- H. Mileage Reimbursement Policy Amendment (*Discussion, For Possible Action*)**
- I. Nomination and Election of Officer Positions of the Board (*Discussion, For Possible Action*)**
- J. Amendment of the Tuition Reimbursement Policy (*Discussion, For Possible Action*)**
- K. CSMC Back Office Company: Financial and Transition update (*Information*)**
- L. Discussion of the Procedure and Timeline of Recruitment for the Vacant Position of Governing Board (*Discussion*)**
- M. Update on New Henderson Campus (*Information*)**
- N. S&P Report (*Information*)**
- O. Executive Director's Update (*Information*)**
- P. Public Comments (*Information*)**
(The same rules and regulations applicable to agenda item B govern this item)
- Q. Adjournment (*Action*)**