

PLEASE POST

AGENDA

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

Meeting Information

Date: Thursday, October 27, 2016
Time: 5:00 p.m.
Location: 1051 Sandy Ridge Ave.

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 Mrs. Katie Stevens at 702-776-6529 ext. 100 at least 48 hours before the time of the meeting, if possible, so that arrangements may conveniently be made.

Please also contact Mrs. Stevens 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. 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 session.

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

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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.

B. Special Recognition Presentation

C. Consent Agenda (*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.

- **Approval of September 10, 2016 Board Meeting Minutes**
- **Review and Approval of Legal Counselor, Howard & Howard Engagement Letter**

D. Discussion/Possible Action Items

- **Board On Track Proposal**
- **Approval of Annual Audit to comply with NAC 387.775**
- **Approval to Create Subcommittees**
- **Nomination and Election of Members for Open Board Positions**
- **Approval of Request to Amend Rules of Governance for Officer Position, Terms, and Job Descriptions**
- **Approval of United Testing Services Performance Evaluation**
- **Approval of School's Progress Towards Goals to Comply with NRS 386.600**
- **Henderson Chamber of Commerce Membership and Sponsorship**

E. Information Items (10 Minute Presentations, 5 minute Q&A's)

- **Urban Futures: Tax-Exempt Bond Presentation and Market Update**
- **CSMC Back Office Company: Financial Update**
- **Accord Education Update**
- **Nellis Campus Update**
- **Strategic Planning Committee Update**
- **Executive Director's Update**
- **December Meeting Change of Date**

F. Public Comments (*Information*)

G. Adjournment (*Action*)