

PLEASE POST

AGENDA

CORAL ACADEMY OF SCIENCE LAS VEGAS MEETING OF BOARD OF GOVERNORS

Meeting Information

Date: Thursday, June 29, 2017
Time: 5:30 p.m.
Location: 8965 S. Eastern Ave, Ste. 280, Las Vegas, NV 89123

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.

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

Certain items may be removed from open/public consideration if permitted or required by Nevada law. The Board may also (i) take agenda items out of order; (ii) combine two or more items for consideration; (iii) separate one item into multiple items; (iv) table an agenda item to a future meeting; and/or (v) 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 reasonable 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. One or more copies of those documents will also be provided at the meeting.

By law, no one may willfully disrupt the meeting to the extent that its orderly conduct becomes impractical.

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.

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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.

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 will 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 sole discretion. No restrictions apply based on speaker's viewpoints.

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. 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.

- 1. Board Meeting Minutes Held on May 20, 2017**
- 2. UNLV Dual Enrollment Fees Payment**

Payment to UNLV for student dual enrollment fees in the amount of \$32,314.49.

C. Discussion/Possible Action Items

- 1. Nellis Campus Land Lease Agreement:** Approval of Ground Lease Agreement (Nellis School) to be entered into between CASLV and the United States of America (by and through the Secretary of the Air Force), for the leasing of unimproved real property on Nellis Air Force Base for the construction and operation of a new school facility.

(If approved, Resolution and Certificate to be executed.)

- 2. Centennial Hills Campus (Existing Building and Adjacent Parcel) Purchase Agreement**
- 3. New Henderson Campus Lease Agreement**
- 4. Bond Authorization for Tamarus Campus Purchase, Sandy Ridge Gymnasium Construction, and Centennial Hills Campus and Adjacent Parcel Purchase**

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5. Contracts, Purchases, and Procurements below \$50,000

(a) Security Deposit Payment for Tamarus Campus Purchase

A security deposit in the amount of \$10,000.

(b) Student Engagement Coaching Services

Potential Vendor: ThinkLaw to provide student engagement coaching services for Sandy Ridge Campus Staff not to exceed the amount of \$17,500.00.

(c) Additional Textbooks

Vendors: Delta Education and Houghton Mifflin. Purchasing additional Math Textbooks and Science materials. The amount not to exceed \$55,000.

(d) Site Improvements for Sandy Ridge Campus

Potential Vendor: All Inclusive Construction LLC, in an amount not to exceed \$49,900.

(e) Annual MAP Testing Payment

Payment to NWAEE in the amount of \$35,857.50 for annual MAP testing.

6. Contracts, Purchases, and Procurements more than \$50,000.

(a) Lunch Provider for the 2017-2018 School Year: Revision.

Potential Vendors: CCSD, ThreeSquare.

D. Closed Session (Legal Matters)

E. Public Comments (*Information*)

(The same rules and regulations applicable to agenda item A govern this item.)

F. Adjournment (*Action*)