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AGENDA

CORAL ACADEMY OF SCIENCE LAS VEGAS MEETING OF BOARD OF GOVERNORS

Meeting Information

Date: Saturday, August 19, 2017
Time: 11:00 a.m.
Location: 1051 Sandy Ridge Avenue, Henderson, NV 89052

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.

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.

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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** (meeting held on June 29, 2017)

C. Discussion/*Possible Action* Items

1. **Adopt Resolution of Intent** (to reimburse the school, from the bond proceeds, for capital expenditures and bond-related costs incurred with respect to the Tamarus Campus, Centennial Hills Campus, Sandy Ridge Campus, and Nellis AFB Campus bond projects)
2. **Engagement of the Following Firms in Connection with the Bond Financing:**
 - a. Accord Education (Management Consultant)
 - b. Kutak Rock LLP (Borrower's Counsel)
 - c. Urban Futures, Inc. (Financial Advisor)
 - d. Howard & Howard Attorneys (Borrower's General Counsel)
 - e. Orrick Herrington & Sutcliffe LLP (Bond Counsel)
 - f. Stifel, Nicolaus & Company, Incorporated (Underwriter)
3. **Rubric and Policy for Performance Based Pay**
4. **New Henderson Campus Lease Agreement**
5. **CASLV Special Education Manual**
6. **Contracts, Purchases, and Procurements below \$50,000**
 - (a) **Technology Purchases**

Projectors for Centennial Hills Campus, not to exceed the amount of \$20,000.
 - (b) **Nellis HVAC Payment**

DNA Air Conditioning payment for approximately \$11,061.
7. **Contracts, Purchases, and Procurements above \$50,000**
 - (a) **Computer Hardware/Technology Purchases**

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Additional Chromebooks and Laptop lab for Sandy Ridge Campus, and Chromebooks and document cameras for Nellis Campus, in an amount to not exceed \$67,000.

D. Informational Items

1. **Bond Financing Update:** capital projects for the Tamarus Campus, Centennial Hills Campus, Sandy Ridge Campus, and Nellis AFB Campus
2. **Executive Director's Update** (without limiting the scope of the Executive Director's remarks, this typically focuses on, for example, campus and school news, test results, school awards/accolades, sports results, staff and teacher trainings, special events, graduation ceremonies, etc.)

E. Public Comments (*Information*)

F. Adjournment (*Action*)