

PLEASE POST

AGENDA

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

Meeting Information

Date: Saturday, October 21, 2017

Time: 11:00 a.m.

Location: 7951 Deer Springs Way Las Vegas, NV 89131

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*)

- **Approval of August 19, 2017 Board Meeting Minutes**
- **Approval of August 28, 2017 Special Board Meeting Minutes**

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

D. Discussion/Possible Action Items

1. **Expulsion Recommendation for Student A**
2. **Annual Audit to Comply with NAC 387.775**
3. **First Quarter Financial Update by CSMC**
4. **Bond Process**
 - a. **Adopt a Resolution Approving Bond Financing and Certain Documents Relating Thereto, Authorizing Signatories with Respect Thereto, and Confirming the Membership of the Board of Governors**
 - b. **Bond Update – Accord Education**
5. **Contracted Services Performance Reviews**
 - a. **United Testing Services 2016-2017 SY Performance Evaluation**
 - b. **A.I.M. 2016-2017 SY Performance Evaluation**
 - c. **CSMC 2016-2017 SY Performance Evaluation**
6. **a. Updated CASLV Facilities Use Agreement and Policy for the 2018-2019 SY**
 - b. **Facility Use Request by Advanced Problem Solving Academy, LLC**
7. **Property and General Liability Insurance Renewal**
8. **College Mentor and Leadership Program (CMLP) Mentors' Compensation**
9. **Updated Certified Teacher Salary Scale for Grade Level Chair Compensation**
10. **October 9, 2017 Academic Subcommittee Meeting Minutes and Recommendations Report**
11. **Contracts, Purchases, and Procurements below \$50,000**
 - a. **Payment for Attendance to Leadership Now Conference**

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Payment for 25 teachers and administrators to attend the Leadership Now Conference with funds from awarded Title II Grant. Payment not to exceed the amount of \$15,000.

b. Annual Overage Usage Payment for Campus Printers

Contracted overage charges to be paid to Elan Office Services not to exceed the amount of \$31,073.39

c. Purchase of Playground Shade for Centennial Hills Campus

Payment to Creative Play not to exceed the amount of \$16,232.38

d. Payment for BYU Independent Study Online Classes

Payment to BYU Independent Study not to exceed the amount of \$16,303

e. Renewal of Henderson Chamber of Commerce Membership and Sponsorship

12. Contracts, Purchases, and Procurements above \$50,000

a. Civil Engineer Agreement for Nellis Campus Construction

Payment to Poggemeyer Design Group not to exceed the amount of \$109,700

13. New Henderson Campus Update

14. 2016-2017 Presentation of Organizational Survey Results by Accord Education

15. 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. Closed Session (Non-Meeting): Legal Matters

F. Public Comments (*Information*)

G. Adjournment (*Action*)