

PLEASE POST

AGENDA

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

Meeting Information

Date: Saturday, December 9, 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 Held on October 21, 2017

C. Discussion/*Possible Action Items*

- 1. Approval of Nellis Campus and Centennial Hills Campus Expansion to accommodate 7th grade for the 2018-2019 SY and 8th grade for the 2019-2020 SY**
- 2. Approval of the 2018-2019 School Year Academic Calendar**
- 3. Contracts, Purchases, and Procurements below \$50,000**
 - (a) Approval of Project Manager for the Sandy Ridge Campus Gymnasium Project**
Payment not to exceed the amount of \$45,000
 - (b) Approval to Purchase iPads for Student Usage Within the SB 390 Grant**
Payment not to exceed the amount of \$22,000.
 - (c) Henderson Chamber of Commerce IMPACT Board Membership Fee**
Payment not to exceed the amount of \$750.00.
 - (d) Windmill Campus Shade Structure**
Payment to Creative Play, not to exceed the amount of \$20,834.81 (\$17,312.50 is covered by insurance company; CASLV's contribution will be \$2,616.07)
 - (e) Approval of Payment to Coulson Associates for Annual Audit**
 - (f) Gym Construction Application Payment to the City of Henderson**

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4. Contracts, Purchases, and Procurements equal to or more than \$50,000.

- (a) Approval of Construction Company for Sandy Ridge Campus Gymnasium Contract, amount not to exceed \$2,516,000 including the contingency amount.**

Possible Contractors: DC Building Group and AF Construction Group

D. Informational Items (*Information*)

1. Bond Update Presented by Accord Education

2. Financial Update Presented by CSMC

- 3. Executive Director's Report** (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) re. Legal Matters, pursuant to NRS 241.015(3)(b)(2). (*Information, Discussion, Deliberation*).

F. Possible Action Items

- 1. Potential Action(s) re. legal matters heard during Closed Session.**

G. Public Comments (*Information*)

H. Adjournment (*Action*)