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AGENDA

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

Meeting Information

Date: Saturday, May 12, 2018
Time: 11:00 a.m.
Location: 1051 Sandy Ridge Ave., 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 Ms. Leihua Bissen at 702-776-6529 ext. 112 at least 48 hours before the time of the meeting, if possible, so that reasonable arrangements may conveniently be made.

Please also contact Ms. Bissen 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. Approval of April 7, 2018 Board Meeting Minutes**
- 2. Updated Student Handbook**
- 3. Updated Staff Handbook**
- 4. Textbook and Educational Software purchase**

C. Information Items

- 1. Teacher Retention Update by Human Resources**
- 2. Financial Update by CSMC**
- 3. 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.)

D. Discussion/Possible Action Items

1. Board Elections.

The positions up for election at this meeting are those occupied (as of the commencement of this meeting) by the following people. If a category is listed next to such person's name, then any nominee seeking election to that seat must qualify for that category in order to be eligible.

- (1) Bellomo-Warren, Carryn,
- (2) Zhang, Philip,
- (3) Kazelskis, Elizabeth (parent/guardian of a CASLV student [NRS 388A.320(1)(c)]),
and
- (4) Tandogan, Feyzi (licensed teacher/school administration [NRS 388A.320(1)(a) or (b)]).

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2. **Budget Amendment for the FY 2017-2018**
3. **Final Budget for the FY 2018-2019**
4. **Contracts, Purchases, and Procurements below \$50,000.00**
 - a. **Human Resources Information System (HRIS) Software Implementation**
The total amount not to exceed \$14,800.00
 - b. **Gym Construction Change Orders for Sandy Ridge Campus**
The total amount not to exceed \$ 45,000.00
 - c. **FY 17-18 Financial Audit Company Approval**
The total amount not to exceed \$ 20,000.00
 - d. **Amendment of Copier Lease Agreement for Eastgate Campus**
 - e. **Approval of Fire Safety and Low Voltage agreements for Nellis Campus Constructions**
The total amount not to exceed \$53,000.00
 - f. **Windmill Campus – Artificial Turf**
The total amount not to exceed \$49,000.00
 - g. **TNTP Professional Development**
The total amount not to exceed \$23,000.00 and will be paid by the CCR Grant
 - h. **Tamarus Campus – Flooring Replacement**
The total amount not to exceed \$35,000.00
 - i. **Tamarus Campus – Exterior and Interior of Building Painting**
The total amount not to exceed \$19,400.00
 - j. **Pre-K Playground Equipment for Nellis Campus**
The total amount not to exceed \$15,000.00
5. **Contracts, Purchases, and Procurements above \$50,000.00**
 - a. **Portables Lease/Renewal Agreement for Tamarus Campus**
The total amount not to exceed \$91,043.49
 - b. **Technology Hardware Purchase Eastgate and Sandy Ridge Campuses**
 - c. **Furniture for Eastgate Campus**
Student desks, chairs and tables for the new Eastgate Campus
The total amount of purchase not to exceed \$89,000.00
 - d. **Amendment of Cleaning Company Agreement for Eastgate Campus**
Vendor: Jan Pro
 - e. **National School Lunch Provider Contract (NSLP)**
Vendor: Three Square
6. **Executive Director’s Annual Review and Contract Renewal**

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E. Closed Session pursuant to NRS 241.015(3)(b)(2), re. certain Legal Matters (*Information, Deliberation*)

F. Discussion/Possible Action Items

Potential Action(s) re. legal matters heard during the Closed Session (Item E).

G. Public Comments (*Information*)

Please see the procedures and rules in item A above.

H. Adjournment (*Action*)