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AGENDA

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

Meeting Information

Date: Saturday, June 1, 2019

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:

This is notice of a public meeting held pursuant to NRS Chapter 241. 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. Andrea Shepard 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. Shepard if you would like a copy of the agenda and any public reference materials relating to agenda items. Those materials would provide you with greater context and clarity as to the matters under discussion. One or more copies of those documents (i) is available prior to the meeting during business hours at the meeting site above; and (ii) 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.

All items are action or possible action items, if denoted as such.

Agenda

Call to order

Roll Call

Pledge of Allegiance

A. Public Comment (*Information*)

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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 (*For 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 6, 2019 Regular Board Meeting Minutes (*For Possible Action*)**

C. Discussion & Possible Action Items - Policy

1. **CASLV Personnel Handbook for 2019-2020 School Year (*For Possible Action*)**
2. **CASLV Student and Parent Handbook for 2019-2020 School Year (*For Possible Action*)**
3. **Charter Contract between the State Public Charter School Authority and CASLV (renewal) (*For Possible Action*)**
4. **Increase in Employee Pay for Unused Personal/Sick Days (*For Possible Action*)**
5. **CASLV Foster Care Education Policy (*For Possible Action*)**. Our authorizer requested that we implement such a policy to more successfully accommodate pupils in foster care.
6. **Consumable Materials Fee Policy (*For Possible Action*)**
7. **Amendment of Travel Policy (*For Possible Action*)**
8. **New Basketball Program at Sandy Ridge Campus (*For Possible Action*)**
9. **Selection of Uniform Company to provide student uniforms for the 2019-2020 school year (*For Possible Action*)**

D. Discussion & Possible Action Items - Facilities

1. **Strategic Planning Update re Nevada Legislative Proposals for Charter Schools (*For Possible Action*)**
2. **Construction of a New Playground and Sports Area for the Centennial Hills Campus on an Adjacent Lot Owned by CASLV (*For Possible Action*)**. This is the follow-up to a similarly-entitled item discussed in earlier meeting minutes, concerning a potential playground, turf field, and basketball court.

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3. **Facility for a New Campus in the Las Vegas/Henderson Metropolitan Area (*For Possible Action*)**
4. **Nellis Construction Change Order Number 2 (Including Potential Pre-approval of Related Future Change Order(s)) (*For Possible Action*)**. This arises out of the discovery by CASLV's contractor(s) of additional gas lines on the new campus site.
5. **Turf Installation for the Sandy Ridge Campus Playground (*For Possible Action*)**
6. **Installation of Drop Ceiling at Eastgate Classrooms (*For Possible Action*)**
7. **Tamarus Campus Landscape and Turf Renovation (*For Possible Action*)**. This is the follow-up to a similarly-described item discussed in earlier meeting minutes.

E. Discussion & Possible Action Items – Finance and Governance

1. **Budget Hearing Notice (*For Possible Action*)**

Notice is hereby given that the Governing Board of Coral Academy of Science Las Vegas, State of Nevada, will act on a resolution to approve the Final Budget for fiscal year 2019/2020. This Public Hearing, in accordance with NRS 354.596, will include a disclosure of changes to the Tentative Budget. All persons may attend and will be heard at a meeting held at 1051 Sandy Ridge Ave. Henderson Nevada, 89052 at 11:00 a.m. on June 1, 2019. Prior to the meeting, written comments may be filed with the clerk of the Governing Board and will be considered by that Board.

2. **Purchase of Textbooks (*For Possible Action*)**

3. **Purchase of Chromebooks (*For Possible Action*)**

4. **Election of Board Members (for three Board posts with expiring terms) (*For Possible Action*)**

The positions up for election at this meeting are the Board posts occupied (as of the commencement of this meeting) by Ann Diggins, James Brin Gibson, and Arlene Hayman. By statute, 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, to ensure CASLV's compliance with applicable law.

(1) Diggins, Ann,

(2) Gibson, James Brin, and

(3) Hayman, Arlene (licensed teacher/school administration [NRS 388A.320(1)(a)]).

5. **Selection of Audit Company to perform annual audit (*For Possible Action*)**

6. **Executive Director's Annual Review (i.e., performance evaluation) and Potential Contract Renewal, with potential terms (*For Possible Action*)**

F. Information/Discussion Items

1. **Discipline Suspension Report**, presented by CASLV Administration (*Information*)

2. **Financial Update** by CASLV's current third-party back-office service provider, CSMC (*Information*)

3. **Executive Director's Progress Report (*Information*)**. This typically consists of brief updates and notices from the Executive Director regarding general school matters (i.e., items of general interest) not already covered in this meeting, including, for example, campus and school news, test results, school awards/accolades, sports

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results, club events, staff and teacher trainings, special events, graduation ceremonies, etc.

G. Privileged & Confidential Attorney/Client Conference with CASLV Legal Counsel pursuant to NRS 241.015(3)(b)(2) (Information, Deliberation). Note: per the Open Meeting Law (“OML”), this constitutes a non-public meeting that is statutorily exempt from the OML.

H. Potential Action(s), if any, re. the legal matters heard during the Closed Session (Item G). (**For Possible Action**). Note: this may consist, for example, of a decision to submit a written demand on a potential litigant (e.g., a cease-and-desist letter), to authorize litigation, to conduct further legal research, to propose a settlement to a litigant, or to tender a matter to insurance.

I. Open Meeting Law Compliance (*Information/Discussion/For Possible Action*)

1. Findings of Fact and Conclusions of Law from the Office of the Attorney General (“OAG”), attached to an OAG Letter to Mr. Ron Tetirick dated April 9, 2019 (Information, Deliberation, For Possible Action).

Note: for a copy of those documents, please contact the person listed on page 1 of this Agenda. Those documents are supporting materials for this Agenda item.

In its draft Findings and Conclusions, the OAG asserted the following alleged violations of NRS Chapter 241: (a) a failure to provide written notice of meetings to a third-party requestor by 9:00 am three days prior to such meetings; (b) a failure to include the word “for” before “possible action” in Agenda action items, or to place that entire phrase “next” to each action item (instead of as a heading above all action items); and (c) a failure to provide clear and complete item descriptions, particularly with respect to the standard action item following a closed session with legal counsel.

2. Training Session for Staff and the Board President. (Information, Deliberation, For Possible Action).

J. Public Comments (*Information*)

Please see the procedures and rules in item A above.

K. Adjournment (*For Possible Action*)