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APPROVED MINUTES

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

Meeting Information

Date: Saturday, February 23, 2019
Time: 11:00 a.m.
Location: 7777 Eastgate Road, Henderson NV 89011

Posting of Agenda:

This agenda was 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:

[See Agenda for information regarding format, procedure, and rules governing the meeting]

Agenda

Call to order Ms. Diggins called the meeting to order at 11:04 a.m.

Roll Call Present: Ms. Diggins, Ms. Hayman, Ms. Kazelskis, Dr. Warren, Mr. Zhang, and Mr. Tandogan. Mr. Gibson is absent.

Pledge of Allegiance

A. Public Comment (*Information*)

[Please see the Agenda for the procedures and rules regarding Public Comments.]

There were no public comments made at this time.

B. Consent Agenda

1. Approval of January 17, 2019 Special Board Meeting Minutes

Motion to approve the January 17, 2019 Special Board Meeting Minutes with minor grammatical updates, by Ms. Kazelskis, seconded by Ms. Hayman.

ACTION: Motion unanimously carried.

C. Discussion/Possible Action Items

1. Contracts, Purchases, and Procurements below \$50,000

a. Apex Fun Run at Nellis campus

The total amount not to exceed \$20,419.83

Motion to approve the amount not to exceed \$20,419.83 to Apex Fun Run that took place at the Nellis campus by Ms. Hayman, seconded by Mr. Tandogan.

ACTION: Motion unanimously carried.

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

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a. Central Office Lease Agreement

Mr. Ercan explained CASLV has been subleasing the current central office space, located at 8965 S. Eastern, and the current agreement is expiring this summer. Mr. Gardberg is currently reviewing the new lease agreement. Mr. Ercan reviewed the letter of intent with the board and gave a summary of the proposed lease agreement. The new lease will be for 65 months with 5 months free. The flooring will be replaced and a signage space will be allocated for CASLV at the front of the building.

Ms. Diggins made a motion to approve the summary of the lease agreement to come. The school's attorney, Mr. Gardberg, will review the final lease agreement. The board authorizes the Finance and Facilities Subcommittee to approve or disapprove the new lease, seconded by Mr. Zhang.

ACTION: Motion unanimously carried.

b. Selection of the Company to Perform Inspection and Geo Tech Services for the Nellis Campus Construction and Agreement

The total amount not to exceed \$61,425. This is within the Bonding budget and no new funds will be used.

Mr. Ercan informed the board that this is for the construction at Nellis and is within the bond budget. The inspection budget is \$125,000 for the entire project. Mr. Ram Janga, our Project Manager, recommended Ninyo & Moore since this company is familiar with Nellis AFB settings and regulations. Ms. Diggins noted she is certainly comfortable going with Ram Janga's recommendation.

Dr. Warren made a motion to use Ninyo & Moore for the Nellis campus Geo Tech Services for \$55,397.00 which is including \$10,000 of Bureau VERITAS payment, seconded by Mr. Tandogan.

ACTION: Motion unanimously carried.

c. Chromebook and Cart Purchases (355 Chromebook and Managements Licenses, 11 carts)

The total amount not to exceed \$100,000.

Mr. Ercan explained CASLV needs to purchase more Chromebooks for each campus. The price includes the licensing for each Chromebook and the carts.

Ms. Kazelskis asked if our goal is to have one-on-one technology and where the campuses are in that process. Mr. Ercan answered in the affirmative. The board agreed that they would like to pause this discussion and review the proposed budget amendment then come back to this item.

After reviewing the proposed 18-19-budget amendment, the board moved back to this agenda item for more discussion and to make a motion.

Ms. Hayman made a motion to approve the Chromebook purchase not to exceed \$88,455 from Xit Solutions, seconded by Ms. Kazelskis.

ACTION: Motion unanimously carried.

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3. Charter Contract between the State Public Charter School Authority and CASLV

Mr. Ercan asked for this to be tabled, as we have not received the contract from the authority yet. Ms. Diggins noted that the board would like to review the contract whether they require board approval or not, to which the board agrees. Mr. Gardberg also noted it is an important document regarding school governance. The board has tabled this item to the April 6, 2019 meeting.

4. Memorandum of Understanding between UNR and CASLV for Student Testing

Mr. Ercan informed the board that this is a great opportunity as CASLV is always looking for such arrangements. Ms. Hayman noted UNLV compensates their master teacher, as mentoring requires additional time for them. The board agrees that UNR should cover the compensation for the master teacher. Ms. Hayman requested compensation for their time and to give acknowledgment for their efforts.

Dr. Warren asked if the same program has been initiated with UNLV and Mr. Ercan confirmed we are working with both UNLV and Nevada State College, as our goal is to have similar agreements.

Ms. Diggins motioned to approve the memorandum of understanding conditionally with further negotiations on the wording with legal counsel, and making provision with UNR and/or CASLV for a modest stipend to recognize the master teachers who work with the student teachers, Ms. Kazelskis seconded.

ACTION: Motion unanimously carried.

5. Amendment of UTS contract for Occupational and Physical Therapy at Centennial Hills Campus

Mr. Ercan explained the existing agreement with UTS and added that they are having a hard time filling the Occupational and Physical Therapist positions. They found one candidate who is requesting \$80 per hour. We are requesting an amendment for the Centennial campus only to \$95 an hour, \$80 for the teacher and \$15 for UTS.

Mr. Tandogan made a motion to approve the amendment of UTS contract for Occupational and Physical Therapy at the Centennial Hills campus, seconded by Ms. Hayman.

ACTION: Motion unanimously carried.

6. FY 18-19 Budget Update

Mr. Nick explained the budget and answered questions from the board.

Ms. Diggins complimented the good work on grant applications.

Mr. Tandogan motioned to approve the 18-19 Budget Amendment, seconded by Ms. Kazelskis.

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ACTION: Motion unanimously carried.

7. Confirmation of Delegation of Day-to-Day Management Activities to the Executive Director

Mr. Ercan explained the importance of being present in the HOA board associated with our Centennial Hills campus. Mr. Gardberg recommended the drafted document to help the HOA understand Mr. Ercan's authority as our Executive Director.

Ms. Diggins motioned that we approve the Confirmation of Delegation of day-to-day management activities to the Executive Director, seconded by Ms. Hayman.

ACTION: Motion unanimously carried.

8. Consumable Materials Fee

CASLV's Consumable Materials Fee policy was discussed. The board has tabled this item to the April 6, 2019 meeting.

9. Title III ELL Plan/Policy

The Title III ELL plan and policy, prepared by Christine Hanna, was discussed.

Ms. Diggins motioned to approve the Title III ELL Plan/Policy conditional on Mr. Gardberg's review and any possible changes he recommends, seconded by Ms. Hayman.

ACTION: Motion unanimously carried.

10. Agreement with Sensational Kids Pediatric Therapy

Mr. Ercan explained UTS was not able to find a physical therapist for the Centennial campus that can provide these services to the students. Cristine Hanna, CASLV SPED Director, was able to find Sensational Kids Pediatric Therapy to provide these services. Mr. Gardberg has reviewed the agreement and has sent his feedback to them. Ms. Diggins asked for confirmation that this is in the budget, and Mr. Ercan confirmed.

Mr. Tandogan made a motion to approve the agreement with Sensational Kids Pediatric Therapy, seconded by Ms. Kazelskis.

ACTION: Motion unanimously carried.

D. Information/Discussion Items

1. Financial Update

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Mr. Nick asked for this agenda item to be tabled until the next board meeting. The board has tabled this item to the April 6, 2019 meeting.

2. Executive Director's Update (*Information*)

Mr. Ercan shared a recent media placement regarding CASLV Nellis campus groundbreaking and images of the construction getting started at the construction site. The board also reviewed information regarding progress towards CASLV obtaining 100% cohort graduation rate.

CASLV Eastgate campus is doing wonderful for its first school year. Mr. Ercan shared images of their open house, which was a huge success. CASLV recently had the Great American Challenge at both Eastgate and Windmill campuses. Honorable Judge Joseph Sciscento attended at both Eastgate and Windmill. Additionally, Honorable Judge Melissa De La Garza joined the CASLV Windmill campus presentation.

One of CASLV Sandy Ridge students recently placed Finalist at the 2019 National Merit Scholarship.

There has been an open house and Science Fair at CASLV Sandy Ridge campus recently and both were a great success. In addition, three students from CASLV Sandy Ridge campus participated in the American Legion Oratorical contest and did an amazing job. CASLV Sandy Ridge debate team received 2nd place in Large School Sweeps!

CASLV Windmill campus participated in the annual Mathleague.org competition receiving 1st-3rd place at the 6th grade individual competition. Recently CASLV Sandy Ridge robotics team received 2nd place in the state championships. CASLV Eastgate campus is also doing really well in robotics, and received best teamwork award and 10th place.

There was a career fair at Sandy Ridge that had a great turnout. CASLV Sandy Ridge Campus Middle School team received 3rd place at the Mathcounts chapter competition with Merve Aydogdu receiving 3rd place and was the only girl among the top 8 students. CASLV Sandy Ridge campus Science Bowl team placed 4th and 5th out of 32 high schools in Nevada State Science Bowl Competition.

Mr. Ercan informed the board that CASLV is one of only 305 schools nationally that has received more than 4 academic All-Americans Awards in the past 5 years.

Three CASLV students had their artwork displayed at the City Lights Gallery where they enjoyed a magical evening. CASLV took middle school students to the Zappos Corporate Headquarters on Friday, January 18th to experience the Martin Luther King Jr. Technology Summit.

Mr. Ercan reviewed our current application numbers, which is over 4,000, with only 500 open spots available. The lottery will be held on March 1st and the waitlist is expected to reach over 5,000 with the new applications.

CASLV upcoming meetings will be held on Saturday, April 6th and Saturday, June 1st.

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

The closed session took place from approximately 12:31 p.m. – 1:29 p.m.

- F. Discussion/Possible Action Items**

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

There were no actions proposed.

- G. Public Comments** (*Information*)

Please see the procedures and rules referenced in item A above.

There were no public comments made at this time.

Adjournment (*Action*)

Ms. Hayman made a motion to adjourn, seconded by Dr. Warren.

Action: Motion unanimously carried.

The meeting was adjourned at 1:31 p.m.