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AGENDA

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

Meeting Information

Date: Saturday, September 14, 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 June 1, 2019 Regular Board Meeting Minutes (*For Possible Action*)**

C. Discussion & Possible Action Items – Policy

- 1. Amendment of Tuition Reimbursement Policy (*For Possible Action*)**
- 2. Amendment of Licensed Teachers Salary Scale (*For Possible Action*)**
- 3. Written Notice Regarding Examinations Certification (*For Possible Action*)**
- 4. Amendment of Enrollment Policy (*For Possible Action*)**
- 5. Amendment of 2019-2020 Student Handbook (*For Possible Action*)**
- 6. Amendment to the Kelly Educational Staffing Agreement for Substitute Teachers (*For Possible Action*)**

D. Discussion & Possible Action Items – Facilities

- 1. Phase II Construction of the New Playground and Sports Area for the Centennial Hills Campus (*For Possible Action*)**
- 2. Eastgate Tenant Improvement Amortization through Monthly Rent (*For Possible Action*)**
- 3. Ratification of Agreement between CASLV and Neighboring Developer Regarding Cooperation in Future Development of the Centennial Hills Campus (*For Possible Action*)**
- 4. Facility for a New Campus in the Las Vegas/Henderson Metropolitan Area (*For Possible Action*)**

E. Discussion & Possible Action Items – Finance and Governance

- 1. Dual Enrollment Payment (*For Possible Action*)**
- 2. AP Exams Payment (*For Possible Action*)**
- 3. Purchase of Reading Curriculum for Windmill Campus (*For Possible Action*)**

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4. **Purchase of Laptops and Carts for Eastgate Campus** (*For Possible Action*)
5. **CSAN Membership Payments** (*For Possible Action*)
6. **CSAN Conference Payment** (*For Possible Action*)
7. **Liability Insurance and Workers Compensation Renewal** (*For Possible Action*)
8. **New Carpet Installation for Centennial Campus** (*For Possible Action*)
9. **Copier Overages Payment for all Campuses except Eastgate Campus**
(*For Possible Action*)

F. Information/Discussion Items

1. **Report of Purchases Between \$10,000 and \$25,000** (*Information*)
2. **Financial Update** (*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 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. Public Comments (*Information*)

Please see the procedures and rules in item A above.

J. Adjournment (*For Possible Action*)