

PLEASE POST

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

Meeting Information

Date: Wednesday, October 30, 2019

Time: 4:30 p.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. Discussion & Possible Action Items – Governance*

1. **Election of New Board Member to Fill Vacancy(ies) (*For Possible Action*)**

C. 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 September 14, 2019 Regular Board Meeting Minutes (*For Possible Action*)**
2. **Approval of October 14, 2019 Academic Subcommittee Meeting Minutes (*For Possible Action*)**
3. **Approval of October 16, 2019 Finance and Facilities Subcommittee Meeting Minutes (*For Possible Action*)**

D. Discussion & Possible Action Items - Policy*

1. **Renewal of Henderson Chamber of Commerce Membership and Sponsorship (*For Possible Action*)**
2. **Approval of CASLV School Performance Plan (*For Possible Action*)**

E. Discussion & Possible Action Items – Facilities; Academics*

1. **Nellis AFB Construction Update (*Information*)**
2. **Nellis AFB Construction Change Order (*For Possible Action*)**
3. **Nellis AFB Utility Connection Fees and Contingency Budget (*For Possible Action*)**
4. **Report of Academics Subcommittee Meeting (*For Possible Action*)**
5. **Special Education Services Update (*For Possible Action*)**
6. **Report of Facilities and Finance Subcommittee Meeting and Facility for a new**

* These subject-matters headers are for informational purposes only. The public should only consider the wording of each Agenda item—and not these headers—in understanding the nature and scope of each individual Agenda item.

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campus (*For Possible Action*)

F. Discussion & Possible Action Items – Finance

1. Annual Audit to comply with NAC 387.775 (*For Possible Action*)
2. Report to the Board re. the School's Options in Funding School Clubs [follow up to discussion at Sept. 2019 meeting] (*For Possible Action*)

G. Information/Discussion Items

1. Eastgate Tenant Improvement Amortization through Monthly Rent [follow up to discussion at Sept. 2019 meeting] (*Information*)
2. First Quarter Discipline Suspension Report (*Information*)
3. Financial Update by CASLV's current third-party back-office service provider, DMS (*Information*)
4. Report of Purchases and Expenses Between \$10,000 and \$25,000 (*Information*)
5. 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.

H. **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.

I. **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.

J. Public Comments (*Information*)

Please see the procedures and rules in item A above.

K. Adjournment (*For Possible Action*)