

PLEASE POST

Agenda

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

Meeting Information

Date: Saturday, February 29, 2020

Time: 11:00 a.m.

Location: 7777 Eastgate Rd. Henderson, NV 89011

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 November 20, 2019 Regular Board Meeting Minutes
(*For Possible Action*)**

C. Discussion & Possible Action Items – Policy

- 1. 2020/2021 School Year Academic Calendar (*For Possible Action*)**
- 2. Amendment of Health Insurance Benefits (*For Possible Action*)**
- 3. Assembly Bill 114 Plan (*For Possible Action*)**
- 4. New Public Relations Company Contract (*For Possible Action*)**

D. Discussion & Possible Action Items – Facilities and Operations

- 1. Nellis AFB Campus Playground Material Order (*For Possible Action*)**
- 2. Nellis AFB Campus Change Orders (*For Possible Action*)**
- 3. Nellis AFB Campus Moving Company Expense (*For Possible Action*)**
- 4. Cleaning Company RFP (*For Possible Action*)**
- 5. Sandy Ridge Restoration of Flooring Due to Flood (*For Possible Action*)**
- 6. Tamarus Campus Bathroom Renewal (*For Possible Action*)**
- 7. Chromebook Set Order (*For Possible Action*)**
- 8. Centennial Hills Campus Fencing (*For Possible Action*)**

E. Discussion & Possible Action Items – Finance and Governance

- 1. Amendment of Licensed Teacher Salary Scale (*For Possible Action*)**
- 2. Financial Support to Eastgate Robotics team for National Finals [follow up to discussion of School's Options in Funding School Clubs at Oct. 2019 meeting]**

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(For Possible Action)

3. Potential New Campus *(For Possible Action)*
4. Charter Amendment for the New Campus *(For Possible Action)*

F. Closed Session

1. Re: Expulsion of Student A *(Information, Discussion) (For Possible Action)*¹

G. Discussion & Possible Action Items – Student Discipline

1. Expulsion Request for Student A (re: Item G (1)) *(For Possible Action)*

H. Information/Discussion Items

1. Financial Update by DMS *(Information)*
2. Discipline Reporting *(Information)*
3. Nellis Campus Midyear Progress Report *(Information)*
4. School Site Evaluations by SPCSA *(Information)*
5. Report of Purchases and Expenses Between \$10,000 and \$25,000 *(Information)*
6. 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.

I. **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.

J. **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.

K. Public Comments *(Information)*

Please see the procedures and rules in item A above.

L. Adjournment *(For Possible Action)*

¹ Pursuant to NRS 388A.495(2) and NRS 392.467(3), the Open Meeting Law (NRS Cha. 241) does not apply and the expulsion hearing must be closed to the public. A recording may be made for the purpose of drafting minutes.

² Pursuant to NRS 241.030(1)(a) and (2), this is a closed meeting and the recording will be kept confidential, unless the subject of the proceedings waives such matters in writing.