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Agenda

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

Meeting Information

Date: Tuesday, April 14, 2020

Time: 2:00 p.m.

Location: 1051 Sandy Ridge Ave, Henderson, NV 89052 (*but see the COVID-19 Notice below*)

COVID-19 Notice:

COVID-19 is a new coronavirus. Symptoms of the virus typically include coughing, fever, and shortness of breath, and in more severe cases may include persistent pain or pressure in the chest, confusion or inability to arouse, and bluish lips or face (when hospitalization is urgent). Scientists are still studying this virus, but based on current information, COVID-19 appears to be 5 to 20 times more lethal than the common flu, causing severe symptoms or death in approximately 15 to 20% of infected individuals. Anyone with a compromised immune system is particularly at risk, including the elderly. For more information, please see the websites of the CDC and Southern Nevada Health District—i.e., <https://www.cdc.gov/coronavirus/2019-ncov/index.html> and <https://www.southernnevadahealthdistrict.org/coronavirus>, respectively.

Because of the COVID-19 pandemic, Governor Sisolak has declared a State of Emergency and ordered the immediate closure of all public, charter, and private schools, as well as all non-essential businesses. The aim of the closures was to slow the spread of COVID-19 by maximizing “social distancing.” To maintain proper social distancing, the members of CASLV’s Board of Governors (the “Board”) intend to participate in the meeting via telephone conference call or other electronic media (e.g., WebEx), and insists all members of the public do the same.

If you are a member of the public, please do not visit the physical location above for this meeting. You will not be permitted in.¹ To attend virtually, please contact Ms. Andrea Shepard at 702-776-6529 ext. 112 or ashepard@coralacademylv.org, and she will give you telephone call-in or internet login information.

If you do not have telephone or internet access, please contact Ms. Shepard—e.g., by U.S. mail or hand delivery in advance of the meeting—and suitable arrangements will be made.

The Board Chairperson reserves the right to place all members of the public attending by telephone or electronic media on “mute,” except during relevant public comment periods.

Posting of Agenda:

This agenda has been posted at the following locations:

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 in accordance with the COVID-19 notice above.

Certain items may be removed from open/public consideration if permitted or required by

¹ For more information, please see Directive 006 of the State of Nevada Executive Department, confirming that NRS 241.023(1)(b) is suspended through April 16, 2020. That Directive is online at http://gov.nv.gov/News/Emergency_Orders/2020/2020-03-22_-_COVID-19_Declaration_of_Emergency_Directive_006/.

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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. Shepard 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 during 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*)

Comments from the public are welcome at this time. A "Citizen's Request to Speak" card should be filled out and submitted to Ms. Shepard **prior** to this session. If you wish to submit a public comment by email to Ms. Shepard, that will be read to the Board.

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 February 29, 2020 Regular Board Meeting Minutes (*For Possible Action*)**
- 2. Approval of March 16, 2020 Emergency Board Meeting Minutes (*For Possible Action*)**

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C. Discussion & Possible Action Items – Policy²

1. **Amendment of Health Insurance Benefits – effective date** (*For Possible Action*)
2. **2020-2021 Academic Year Board Meeting Calendar** (*For Possible Action*)
3. **Eric Lyons Memorial Scholarship** (*For Possible Action*)
4. **Draft of Strategic Plan for Future Growth/Development** (*For Possible Action*)

D. Discussion & Possible Action Items – Facilities and Operations

1. **Installation of Ceiling Tiles at Eastgate Campus** (*For Possible Action*)
2. **Laptop/Desktop Orders for Sandy Ridge Campus** (*For Possible Action*)
3. **Centennial Hills Campus Fencing** (*For Possible Action*)
4. **COVID-19 Update** (*For Possible Action*)

E. Discussion & Possible Action Items – Finance and Governance

1. **Governor’s Budget Reduction Recommendation** (*For Possible Action*)
2. **Discussion and Approval of the FY 2021 Tentative Budget** (*For Possible Action*)

F. Information/Discussion Items

1. **Financial Update by DMS** (*Information*)
2. **SPCSA Academic Performance Framework Reports** (*Information*)
3. **SPCSA Financial Framework Report** (*Information*)
4. **SPCSA Site Evaluation Report** (*Information*)
5. **Student Discipline (with Restorative Justice) Plan Status Update** (*Information*)
6. **Report of Purchases and Expenses Between \$10,000 and \$25,000** (*Information*)
7. **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*)

² 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 each item.