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Agenda

CORAL ACADEMY OF SCIENCE LAS VEGAS BOARD OF GOVERNORS FINANCE AND FACILITIES SUBCOMMITTEE MEETING

Meeting Information

Date: Thursday, May 21, 2020

Time: 1:00 p.m.

Location: 8965 S. Eastern Ave, Suite 280 Las Vegas, NV 89123

COVID-19 Notice:

COVID-19 is an illness resulting from a novel 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, bluish lips or face, and lost senses of touch and taste (when hospitalization may be necessary). Scientists are still studying this virus, but based on current information, it appears to be very dangerous, causing severe symptoms or death in many 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 relevant members of CASLV’s Board of Governors (the “Board”) on this Subcommittee intend to participate in the meeting via telephone conference call or other electronic media (e.g., WebEx), and encourages 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.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.

Ms. Shepard will either provide any supporting documents to you electronically or make them available at the meeting site, as members of the public desire.

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:

¹ For related information, please see Directive 016 of the State of Nevada Executive Department, confirming that NRS 241.023(1)(b) was suspended through May 15, 2020 to encourage social distancing. That Directive is online at: [http://gov.nv.gov/News/Emergency_Orders/2020/2020-04-29_-_COVID-19_Declaration_of_Emergency_Directive_016_\(Attachments\)](http://gov.nv.gov/News/Emergency_Orders/2020/2020-04-29_-_COVID-19_Declaration_of_Emergency_Directive_016_(Attachments)). If that Directive is extended past May 21, 2020, then notwithstanding this Agenda, members of the public will not be permitted to participate in person, but only through telephone or electronic means.

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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 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 will also be available at the meeting location. Those materials would provide you with greater context and clarity as to the matters under discussion.

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. You may present your comment during the meeting or beforehand, by contacting Ms. Shepard and relaying the comment to her.

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 – Finance and Governance

- 1. Draft of Strategic Plan for Future Growth/Development (*For Possible Action*)**
- 2. Discussion of the Purchase Sale Agreement of the Land for a New Project (*For Possible Action*)**
- 3. Discussion of the FY 2021 Final Budget (*For Possible Action*)**

C. Public Comments (*Information*)

Please see the procedures and rules in item A above.

D. Adjournment (*For Possible Action*)