

PLEASE POST

APPROVED MINUTES

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

Meeting Information

Date: April 14, 2020

Time: 2:00 p.m.

Location: 1051 Sandy Ridge Ave, Henderson, NV 89052 [*but held electronically, per the Agenda, pursuant to Directive 006 of the State of Nevada Executive Department*]

Posting of Agenda:

This agenda was posted at the following locations:

Coral Academy of Science Las Vegas (“CASLV”) website at www.caslv.org, and Nevada Public Notice website at <http://notice.nv.gov>.

Format / Procedures / Rules:

[*See the Agenda for information regarding the format, procedure, and rules governing the meeting*]

Agenda

Call to order Ms. Diggins called the meeting to order at 2:05 p.m.

Roll Call

Present: Joined via video and conference call WebEx: Ms. Diggins, Ms. Kazelskis, Ms. Hayman, Dr. Warren, Mr. Tandogan, Mr. Gibson (joined at 4:08 p.m. and left the meeting at 5:30pm.) Mr. Zhang was absent.

Non-Board Members in attendance, joined via Google Meet or WebEx conference call: Mr. Sarisahin, Mr. Vu from CASLV central office, Mr. Gardberg, legal counsel, CASLV Nellis Principal Mr. Yutuc, SPCSA Representatives Mr. Michael Dang, Mark Modcrin, and Karen Gordan, and Paul Khoury with DMS.

Mr. Ercan, and Ms. Shepard were also present at the physical location.

Pledge of Allegiance

A. Public Comment (*Information*)

[*Please see the Agenda for the procedures and rules regarding Public Comments.*]

No public comments.

B. Consent Agenda

- 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*)**

Ms. Hayman made a motion to approve the consent agenda, seconded by Ms. Kazelskis.

ACTION: Motion unanimously carried.

PLEASE POST

C. Discussion & Possible Action Items – Policy

1. Amendment of Health Insurance Benefits – effective date *(For Possible Action)*

Mr. Ercan explained this was approved at the February 29, 2020 board meeting. However, we realized the motion was approved effective as of July 1st, but the effective date should be August 1st, 2020 (i.e., the first day of the fiscal year). This action requires the board to amend the date effective August 1, 2020.

Ms. Diggins asked if this would require reconsideration due to anticipated budget cuts. Mr. Ercan recommended we delay discussion until more information is known regarding budget cuts and revisit at a later date.

Ms. Diggins moved to amend the health insurance benefit change effective date to August 1st, 2020, but conditional upon adequate fiscal resources being available, in light of the Coronavirus and likely reductions to our state funding resources, seconded by Dr. Warren.

ACTION: Motion unanimously carried.

2. 2020-2021 Academic Year Board Meeting Calendar *(For Possible Action)*

Ms. Diggins asked the board if there are any conflicts with the dates. The board members confirmed there are none.

Dr. Warren made a motion to approve the board meeting dates as written beginning September 19, 2020, with the last date of May 22, 2021, seconded by Ms. Hayman.

ACTION: Motion unanimously carried.

3. Eric Lyons Memorial Scholarship *(For Possible Action)*

Ms. Diggins explained that with the recent tragic passing of Eric Lyons after a long struggle with illness, she thought it would be nice if we had a memorial scholarship at graduation to give in his memory. Mr. Ercan thanked Ms. Diggins for her suggestion. He informed the board that he spoke with Eric's parents and even though it was an emotional time for them, they were very happy to hear about this. They have helped write the policy by providing information about Eric.

If approved, the scholarship will be for \$1,000.00 and will be announced immediately to our current senior students for this year's award. The application deadline is short due to the imminent end of the school year. A committee will choose the recipient based on the pre-determined guidelines. The check will be mailed to the college the recipient will be attending.

Ms. Kazelskis made a motion to approve the Eric Lyons Scholarship fund, seconded by Ms. Hayman.

ACTION: Motion unanimously carried.

4. Draft of Strategic Plan for Future Growth/Development *(For Possible Action)*

Ms. Diggins said this is "extremely impressive" and one of the best strategic plans she has read in education. She thanked Mr. Ercan. Mr. Ercan explained we have been discussing this for a long time, and it was a directive in his 2019 annual review to have a long-term plan. Mr. Anthony Vu was hired earlier this school year as the Director of Operations and this is one of the tasks Mr. Ercan assigned him. After starting with the guidelines Mr. Ercan provided, Mr. Vu worked with our principals

PLEASE POST

and executive team for their contributions. Mr. Ercan noted this is a draft and board approval is not required. The next phase is to share this with the campus parent teacher organizations. A brief overview of the plan was presented to the board and they were requested to review it and provide feedback to Mr. Ercan. The goal is to finalize this at the May 30th board meeting.

Ms. Diggins asked the board their thoughts on having the Finance and Facilities Subcommittee and the Academic Subcommittee dig deeper into the details of the plan. The board agrees and supports the subcommittee meetings prior to the May board meeting. Ms. Diggins noted the Finance and Facilities subcommittee might have other things that need to be discussed and would be good to have on record. The Academic subcommittee can focus on the academic goals. Mr. Ercan noted we schedule the subcommittee meetings the first part of May.

There was no action taken for this agenda item.

D. Discussion & Possible Action Items – Facilities and Operations

1. Installation of Ceiling Tiles at Eastgate Campus *(For Possible Action)*

Mr. Ercan explained the decision was made to leave the ceiling at the right side of the Eastgate campus main entrance “as is” and divide the area into three classrooms due to the limited tenant improvement allowances from the landlord. However, we discovered there is an echo. We have tried different soundproof alternatives but they were unsuccessful. This is listed in this year’s budget and the campus has obtained three quotes.

Ms. Diggins asked what the amount for this project is and Mr. Ercan said the recommended company is Charge and the quote is \$35,333.00, which is the lowest quote. Ms. Diggins asked if this is essential to happen right now and Mr. Ercan explained if it is postponed, we will most likely have to postpone this for two years since next year’s budget cuts will most likely be higher. Mr. Nick explained this would affect our cash if there is a budget cut. Dr. Warren said it is best to wait until we have more information on the budget cuts. Mr. Tandogan said if funds are available this year we should repair since the echo is very bothersome. Mr. Gardberg said he noticed in the Charger bid it states prevailing wages is an exclusion meaning it doesn’t apply. If this item is tabled to the next meeting he recommends CASLV go back to Charger as legislation recently changed and charter schools are not excluded from the prevailing wage laws. It might be worth going back to them to see if the bid is still the same amount.

Ms. Diggins stated that since we might be looking at million-dollar budget cuts we are going to need our cash reserve and while this work would be great, we should wait until the end of May to be cautious.

This item was tabled to the May 30th board meeting.

2. Laptop/Desktop Order for Sandy Ridge Campus *(For Possible Action)*

Mr. Ercan said this is for a digital art class at Sandy Ridge and we have been planning on switching out these computers for a while now. This item is to purchase 30 laptops and the recommended bid is about \$36,000.00 from Best Buy, which is the lowest quote. Ms. Diggins asked Mr. Nick if this is in the budget and whether this will not affect our cash reserves. Mr. Nick explained it is the same situation as the previous agenda item, due to the 4% budget cut it will have an effect. Dr. Warren said she thinks this is a time to be cautious. Ms. Kazelskis said it is a very popular

PLEASE POST

class and that the equipment is very old so she is in favor of purchasing the laptops. Ms. Diggins said she understands Ms. Kazelskis' concerns about the equipment, but given the extreme circumstances, we should wait until the end of May to make a more informed decision.

This item was tabled until the May 30th meeting.

3. Centennial Hills Campus Fencing *(For Possible Action)*

Mr. Ercan explained that our goal since we opened the school was to make this a closed campus, however the CC&R's were not allowing us to do so. The CC&R's have been amended and all of the neighbors have approved this. Currently, some number of cars cut through the parking lot, which is a potential safety concern. The fence will ensure the increased safety of our community and resolve potential traffic problems. CASLV Centennial Hills opened public bidding and we received three responses.

Mr. Vu summarized the quotes we received and informed the board the recommendation is Las Vegas Fencing and the project will take about 8 weeks. Ms. Diggins said she agrees this is a safety concern and asked what the other board members think and perhaps they feel this is in a different category considering the safety concern. Dr. Warren said no, because it is hard for her to say one item should happen and another should not. So she is just going to say we should not be spending money in the immediate term. Ms. Kazelskis said she thinks this is a good idea as it is a safety concern.

Ms. Kazelskis asked if we could receive a discount from our insurance company if we install this fence? Mr. Gardberg said it is a good question to look into, but it certainly would not pay for the construction; at best, premiums would decrease.

Ms. Diggins said the board would postpone this item as well since the sense of the board is clear and we can discuss this at the May 30th meeting when we have more information.

4. COVID-19 Update *(For Possible Action)*

Mr. Ercan prepared a timeline presentation for the board, which began with the school closure on March 16, 2020, continuing through April 30, 2020 the proposed end of the school closure. However, it was noted this might be extended. This week we are on our third week of distance learning. Mr. Ercan reviewed the responses received from parents regarding technology needs. There is currently only one parent that does not have a credit card to register for free internet and we are working with Cox to resolve this; eight other internet-less families now have service. All parents were informed of the Grab and Go food distribution centers that CCSD has provided. As of now, we have not received any food requests from parents.

Out of the thousands of CASLV parents, 32 complained about the heavy workload for their children and we are working with those families. There were three complaints received from parents saying the workload was not heavy enough for their children. A couple of teachers requested technology and other needs.

In regard to communication, Mr. Ercan thanked the SPCSA for working hard with all of the charter schools. They started twice a week virtual meetings with the Authority's executive director and all charter school leaders. They also assigned one person from their staff to work with the charter schools individually. We are meeting with Mr. Dang for a checkup with our principals once a week.

PLEASE POST

Each principal is having meetings with his/her admin teams and staff members virtually. Mr. Ercan communicates any information he receives regarding any emergency information regarding CASLV families or staff to the SNHD, SPCSA, and/or CASLV Board President, as appropriate.

The central office is closed and the staff visits as needed. Teachers are using Google Meet or Zoom for distance learning. They are also attentive to security measures when using Zoom. We are in the process of receiving a quote to use WebEx school wide. All staff members are currently working from home including the central office. Everyone is available from 9 am – 3 pm. Staff is only onsite for essential jobs like accepting deliveries, checking the safety of the facilities, etc. Currently no students or public are allowed on the campuses.

After the initial week of Distance Learning Special Education Services, that population's parents, students, and teachers established a routine and are meeting the needs and services of our special education population. The team has worked very hard and that work is paying off. There were challenges due to technology and parents feeling overwhelmed and reluctant to schedule tele-therapy for speech and OT as well as IEP meetings. Once the teachers, providers, and facilitators spoke with the parents and walked them through the process, they were much more confident in the services being provided.

Mr. Ercan informed the board of some of the costs/services which have been minimized that include, cleaning services, waste management, crosswalk patrol, and copier leases/services (where we have frozen our lease payments for two months).

Ms. Hayman told Mr. Ercan it sounds like from this report that the CASLV transition to distance learning has been very successful. Ms. Diggins said this is incredibly thorough and she commends Mr. Ercan and CASLV leadership for having this all very organized. This is very impressive and you have all done a very good job.

Ms. Diggins asked if any decisions have been made regarding graduations for the seniors, and Mr. Ercan said this was discussed in the principals' meeting last week. We have started brainstorming ideas to have a virtual graduation. Mr. Ercan noted that Senator Cortez Masto would be providing a pre-recorded message for our graduates. Ms. Diggins said the board supports using any technology required.

A question was asked about statewide testing. The administration predicts that all such testing will be canceled.

E. Discussion & Possible Action Items – Finance and Governance

1. Governor's Budget Reduction Recommendation (*For Possible Action*)

Mr. Ercan explained that the SPCSA informed us about the Governor's budget reduction recommendations. He was told that the Department of Education's superintendent approved \$65 million in cuts for this school year and \$112 million dollars for next school year. If it is \$112 million then Mr. Ercan does not think that will result in drastic economic losses; however, if they go with a 14% budget cut, then that will be about a \$3.7 million cut from our budget.

Mr. Nick prepared several very cautious scenarios.

Mr. Nick explained that if the budget cut is 6%, then that will be about a \$1.6 million cut from the budget. If this is the case then the recommendation is to freeze salaries, cancel the newly approved salary scale, cancel all travel to conferences, cancel advertisements, reduce textbook curriculum expenditures, and possibly freezing the

PLEASE POST

relocation reimbursement. Mr. Nick added if it is a 9% budget cut, then that will be a \$2.4 million budget cut for us. If this is the case, then we will need to cut the following items in addition to the 6% budget cut items; we will need to go back to the old insurance plan, cut classroom supplies, tuition reimbursement plan, eliminate all other supply purchases as well as all computer purchases, and we will need to cancel grade level chair stipends. If it is more than 9%, then we might need to cut salaries.

Ms. Diggins asked about the reserve funds and Mr. Nick said it would affect the CASLV performance framework ratings if we dip into them, but yes we can spend these funds. Ms. Diggins said it would be helpful for the board if we could have an idea of what other charter schools have in terms of cash on hand and if there is a standard or best practice. Mr. Nick explained in our framework, we had 137 days of cash on hand in FY 18-19 and the minimum requirement is 60 days. We will not meet some of the items in the financial framework and we may receive a notice of concern if our net income is negative for the next fiscal year. Ms. Diggins said we might have to ask for some flexibility. We do not want to do layoffs, and she would hate to see reserve funds in the bank that we are not using as a stopgap. Mr. Nick agreed and so did Mr. Gibson who said if there is ever a time to use reserve funds, it is probably now. Mr. Nick said he would talk with CASLV's financial advisor. Ms. Diggins noted that it would be very helpful if the board had a report noting how far into the reserve funds we can go without negatively impacting our bonds and other obligations. Mr. Ercan noted we will also check with our bond counsel, and added state grants might be cut and DSA funds will be cut.

2. Discussion and Approval of the FY 2021 Tentative Budget (*For Possible Action*)

Mr. Nick said he and Mr. Ercan had budget meetings with the principals in February and March. After the board approves the tentative budget, we will submit it to the Department of Education and SPCSA. The budget will then be approved at the May 30th board meeting and we will submit it to the state by June 8th, 2020. On July 1st our new fiscal year begins, and in September we will update our budget based on actual enrollment numbers, and the board will approve the amended final budget in the November or December board meetings.

We prepared our budget based on maintaining our current enrollment of approximately 3,767 students. Mr. Nick gave a thorough explanation of each line item and noted our net income will be about \$9,000.

Ms. Diggins asked the board for any questions or comments, and said we need to go ahead and entertain the approval of the tentative budget with the understanding we will have a lot more information regarding the status of our funds from the state when we get to the May 30th meeting, which is when we will approve the final budget.

Mr. Tandogan made a motion to approve the FY 2021 Tentative Budget, seconded by Mr. Gibson.

ACTION: Motion unanimously carried.

F. Information/Discussion/Action Items

1. Financial Update by DMS (*Information*)

Paul Khoury from DMS provided the financial update and reviewed the February 29th financial report with the board. Mr. Khoury advised the board to keep in mind these financials do not include any impact from the current public crisis. As of February

PLEASE POST

29th, CASLV was on track with the budget for the fiscal 19-20 year. The current public health crisis has provided a level of uncertainty of course regarding the current year, as well as the budgets for next year.

There is a potential 4% cut to the current budget and Mr. Khoury provided information about how that could affect CASLV's cash. As of February 29, 2020, the operating cash is \$16 million. That is 197 days of cash on hand, which is budget expenditures divided by 365 days. A 4% cut to this year funding would equate to a shortfall of \$1 million. A 14% cut in next year's budget could be a shortfall of up to \$3.7 million. To equate that to days of cash on hand, you would be looking at a drop from 197 days of cash on hand to 153 days. Mr. Khoury noted this is the short analysis and there is a lot of uncertainty at this time.

2. SPCSA Academic Performance Framework Reports *(Information)*

Mr. Ercan explained these reports are only for information. The SPCSA did not request any information from us. They reviewed last years' SBAC results and demographics and compared our campuses with neighborhood schools. As you can see, for all 5 campuses, all campuses met and exceeded the standards. Sandy Ridge MS narrowly missed the "exceeded standard" by receiving 78.99 of the 80 points required to exceed standards.

Ms. Diggins asked if this has any impact on our star rating, and Mr. Ercan said this has nothing to do with the star rating. The star rating is from The Department of Education and this is the first report regarding academic framework from the SPCSA. Ms. Diggins commended the team for their dedication and excellent accomplishments.

3. SPCSA Financial Framework Reports *(Information)*

Mr. Nick reviewed the report with the board and noted on page six we have eight ratios with one of them being the current ratio. We have met the standards by maintaining the eight financial measures as detailed in the Financial Performance report. Mr. Nick reviewed each measure with the board.

- Measure 1: CASLV meets all required standards for Measure 1 as we finished last year with a current ratio of 4.7.
- Measure 2: CASLV has 137 days of cash on hand last fiscal year.
- Measure 3: Our enrollment proficiency has met the number of enrollments budgeted.
- Measure 4: We have not received any notice of concerns.
- Measure 5: We meet standard in Total Margin, Mr. Nick noted if we have budget cuts next year, we may not meet this standard.
- Measure 6: This is our debt ratio and we met the standard.
- Measure 7: We currently meet standard for cash flow. Mr. Nick noted again, we may not meet this standard next year due to the potential budget cuts.
- Measure 8: This is debt coverage ratio and we met this standard as well. Mr. Nick noted again that if budget cuts happen we will most likely not meet this standard next year as well.

PLEASE POST

Ms. Diggins asked if this is a new annual requirement in addition to the audit. Mr. Ercan explained this is the SPCSA's new framework and it has taken them a couple years to finalize. This is the first official report we have received from the SPCSA. Mr. Nick added if we do not meet 3 standards in the future, we would receive a notice of concern. Ms. Diggins thanked Mr. Nick for doing a great job.

4. SPCSA Site Evaluation Report *(Information)*

Mr. Ercan informed the board that for the first time we had an SPCSA site visit to all CASLV campuses. As he shared with the board, SPCSA staff was impressed and enjoyed visiting each campus. Mr. Ercan has sent the official report to the board along with the school's response to the report.

Mr. Mark Modrcin with the SPCSA said he had the privilege of evaluating CASLV's Eastgate, Sandy Ridge and Windmill campuses. A few things he wanted to highlight: high level of engagement, the students were engaged almost the entire day, strong instruction, and really strong student centered instruction. The school principals should be commended for the work they are doing. The SPCSA representatives observed a number of strengths at each campus.

Ms. Karen Gordan evaluated Nellis, Centennial Hills, and Tamarus campuses, and shared the following high-level takeaways. She said the first school they visited was Tamarus and it was "wonderful." The amazing classes impressed them. They were impressed with the great use of space and well-established classrooms. They have very talented teachers at Tamarus and very high levels of engagement and proficiency. At Centennial Hills they were impressed with the wide range of electives. The students love to attend this campus and there is a clear direction that students are being well prepared for college, which was exciting to see. The staff is happy and loves the work environment. The Nellis campus was a new experience for them and is a unique campus, as it is located on an air force base. The leadership team and the Nellis staff is dedicated to meet the needs of the students. The campus is primarily military families, which has very unique challenges which the school is addressing. Ms. Gordon noted it was exciting to see the great work going on there.

As far as the network, she said the thing that was the most outstanding and amazing to her was the way that CASLV has designed a system to use MAP scores to level students and when appropriate accelerate pupils to the next grade level. This is terrific and she has not seen this utilized at other schools.

Mr. Ercan explained the reports have been reviewed and shared with each CASLV principal. CASLV has requested their input and feedback. They shared that, and discussed utilizing the information provided from the SPCSA report to further improve CASLV.

Mr. Gardberg thanked Mr. Modrcin and Ms. Gordon on behalf of CASLV. They visited 73 classrooms and spoke with almost 200 people and he was very impressed with not just the work they did but also the quality and detail of the report and the feedback. Mr. Modrcin said thank you, they take this work seriously, and they hope it is valuable. He said it is their pleasure and they look forward to working with the Coral Community. Ms. Gordon said thank you for those kind words. We do put a lot of work into the report and it was a pleasure to visit CASLV schools and see the great things happening.

Mr. Gunozu said they received valuable feedback and they highly value the suggestions. We will see how we can put those into action and improve on our

PLEASE POST

performance by the next visit, in either 2 or 4 years. The report was very good and to the point and we appreciate it.

Ms. Diggins asked if there were areas of concern the board should focus on to improve? Mr. Modrcin said he will defer to Karen on this but you will notice in the breakdown of the evaluations there are strengths they identify and there are recommendations. They found no deficiencies at any of the campuses. Deficiencies require an action plan to address them so he would point us to the recommendations. Ms. Gordon said there was nothing negative evident to them or it would be a deficiency, which would be indicated in the report. These are simply recommendations for CASLV to become more successful. They recommended building out the Special Education program to strengthen it further. Ms. Gordon said she knows it is hard to do but provide extra support for your SpEd Educators as well as regular classroom teachers because SpEd, when done correctly, is a partnership between the two. The second recommendation is to continue working on special populations including FRL. Lastly, they suggest continuing on developing strategies to address the needs of low achieving students.

5. Student Discipline (with Restorative Justice) Plan Status Update *(Information)*

Mr. Anthony Vu informed the board he met with Lisa Dzierbicki from the SPCSA on March 3rd. She informed him that under new guidelines, students under the age of 11 could not be suspended or expelled except in extreme circumstances. It is recommended legal counsel should be consulted when making decisions to ensure compliance with the new guidelines. On March 9th Mr. Vu had a meeting with CASLV assistant principals and they created a discipline plan. Their goal was to create consistency across all campuses. Aligning discipline with student handbooks in Infinite Campus is a point the assistant principals wanted, including defining violations with better clarity. This new plan requires documentation by CASLV that we made with reasonable effort. In terms of us needing to expel a habitual disciplinary problem student, we need to have documentation that we made that effort. This plan/policy will need to be posted on our website and Mr. Vu thinks this should be included in the student handbook. Mr. Vu reviewed the new discipline plan with the board in detail.

Mr. Vu asked for the board's feedback regarding the plan. Ms. Hayman asked if the students would follow these steps if they bring a weapon and Mr. Vu said when it comes to weapons, drugs, or being violent to staff members, then the student does not get multiple second chances, regardless of their age. Ms. Diggins asked Ms. Kazelskis' thoughts since she is a parent. Ms. Kazelskis questioned why a student receives five chances to change their behavior? In her opinion that is excessive. She feels the student should be given no more than three chances to change behavior.

Mr. Vu asked Mr. Gardberg what is a reasonable effort on our end? Mr. Gardberg said the movement by the legislature to mandate "restorative justice" is to make schools less likely to suspend and expel and to try more things in class and give more second chances. The problem is that student discipline is so grey. We need the discretion to determine whether they get two or five chances. Mr. Gardberg suggests keeping the language in the plan, but we need to build in discretion. Each assistant principal and principal should use common sense and make reasonable judgment calls.

PLEASE POST

Ms. Diggins asked if the offenses carry over or if it resets. Mr. Vu explained that is the board's decision. Mr. Gardberg noted he would prefer they do carry over. A student's disciplinary record has to stay with them. Ms. Diggins asked if we could simplify this for parents, remove jargon and make it easier to understand and have it very accessible. Mr. Vu said absolutely and he will go back to the assistant principals and revise it. The goal is to have it ready by August for the start of the new school year. Ms. Diggins added she does not want to make it too tough for teachers in terms of documentation. She just wants to make sure they are supported. Mr. Vu said this was an ongoing process and they are meeting in May to develop a process. Mr. Vu agrees that being a former teacher himself, that documentation can take away from teaching lesson plans.

Ms. Diggins added that this is an information item and asked if this will come back to the May 30th board meeting. Mr. Vu said he would present this again on May 30th after he revises the plan with the assistant principals.

6. Report of Purchases and Expenses Between \$10,000 and \$25,000 (Information)

Mr. Ercan informed the board we do not have very many purchases this month and reviewed the three purchases, which are for roof repairs to CASLV Sandy Ridge campus roof, School Mint's annual fees that we use for the lottery process, and math curriculum textbook purchases.

7. Executive Directors Progress Report (Information)

Mr. Ercan discussed CASLV's accomplishments and important information regarding students and school clubs with the board.

- Nellis Campus Update: 99.9% of the project is completed and we are awaiting the last punch list. CASLV Nellis AFB campus has moved to the new campus, and the ribbon cutting will be held in August 2020.
- The lottery for next school year was held on March 2nd, 2020. We received 5500 applications for 488 open seats.
- All CASLV campuses are closed until April 30, 2020.
- Mr. Ercan shared images of distance learning and noted CASLV teachers and students have enjoyed seeing each other on video conferences for 3 weeks.
- CASLV Nellis campus had a "We Miss you Parade" for their students.
- Mr. Ercan shared Facebook positive comments from parents regarding the school closure and online learning.
- Mr. Ercan also shared the ACT unofficial results with the board noting 3 students received a perfect score and the average composite score of 107 students increased from 23 to 24.80, which is great improvement.
- Eric Lyons, a 14-year old 9th grader at CASLV Sandy Ridge campus, who has been fighting brain and spinal cancer for six years passed away in March.
- Eastgate teachers are reading stories each day on Facebook and Mr. Ercan shared an image of a CASLV teacher and the story she was reading.

PLEASE POST

- Eastgate Campus debate team received 1st place at the 2020 Middle School Speech and Debate Tournament.
- Sandy Ridge Campus Middle School Debate Team received 2nd place sweepstakes.
- Sandy Ridge Campus MATHCOUNTS team was awarded 2nd place at the MATHCOUNTS State Competition! 2 of 4 National qualifiers were from CASLV.
- Mr. Ercan reviewed the results from the math league. Amir K. received 3rd place in Nevada.
- We had a successful reading week at all CASLV campuses.
- CASLV middle school students participated in the regional finals of the Cyber Robotics Coding Competition with 3 teams and competed against 27 schools. They had great success against 2 high school teams and they received 3rd and 4th places.
- Centennial Hills Girls & Boys Elementary school soccer teams both had a great season.
- Windmill Falcons Basketball team had a successful season. Windmill Cheerleaders added excitement and helped motivate the falcons.
- Windmill campus Mathleague team received first place at the Division 6 competition.
- Mr. Ercan shared college achievements of 2019 graduate Claire B.
- 4.0 Luncheon at M-Resort, there were 101 middle school and 111 high school students achieved 4.0 GPA (End of 1st Semester)
- Coral Academy gets a great shout out on CNN 10!
- Nathan Tannenbaum from Channel 8 News Now read books at CASLV Tamarus campus during Reading Week.
- CASLV is actively hiring for the next school year and will be having a virtual job fair.
- Next Board Meeting: May 30th at 11:00 am.

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.

The confidential attorney/client conference was held from 5:12 – 5:30 p.m.

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.

Ms. Diggins made a motion to express the board’s disappointment and concern that the primary contractor in the Nellis project, DCBG, neglected to obtain the required bonds,

PLEASE POST

despite CASLV paying up to \$165,000 for such bonds as part of the Nellis construction agreements. The board instructs Mr. Ercan and Mr. Gardberg to obtain appropriate relief, seconded by Dr. Warren.

ACTION: Motion unanimously carried.

I. **Public Comments** (*Information*)

Please see the procedures and rules referenced in item A above.

No public comments

J. **Adjournment** (*Action*)

Ms. Hayman made a motion to adjourn the meeting, seconded by Dr. Warren.

ACTION: Motion unanimously carried.

The meeting was adjourned at 5:32 p.m.