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APPROVED MINUTES

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

Meeting Information

Date: May 30, 2020
Time: 11:00 a.m.
Location: 8965 S. Eastern Ave, Suite 280, Las Vegas, NV 89123 [but held electronically, per the Agenda, pursuant to Directives 006, 016, and 018 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 Agenda for information regarding format, procedure, and rules governing the meeting]

Agenda

Call to order Ms. Diggins called the meeting to order at 11:03 a.m.

Roll Call Present: Joined via video and conference call WebEx: Ms. Diggins, Ms. Kazelskis, Ms. Hayman (left the meeting at 1:33 p.m.), Dr. Warren, Mr. Tandogan (joined at 11:05 a.m.), and Mr. Zhang (joined at 11:12 a.m. and left at 1:58 p.m.) Absent: Mr. Gibson.

Non Board Members in attendance, joined via WebEx conference call: Mr. Gardberg, legal counsel, John Phan, financial advisor, Mr. Hiltz, broker, Vince Schettler (joined at 11:40 a.m.) and Mr. Ercan, Mr. Nick, Mr. Vu, and Ms. Shepard from the CASLV Central Office. Mr. Nick and Ms. Shepard were also present at the physical location.

Pledge of Allegiances

A. Public Comment (Information)

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

No public comments.

B. Consent Agenda (For Possible Action)

- 1. Approval of April 14, 2020 Regular Board Meeting Minutes** (For Possible Action)
- 2. Approval of May 5, 2020 Emergency Board Meeting Minutes** (For Possible Action)
- 3. Approval of May 13, 2020 Academic Subcommittee Meeting Minutes**
(For Possible Action)
- 4. Approval of May 21, 2020 Finance and Facilities Subcommittee Meeting Minutes**
(For Possible Action)

Ms. Diggins explained that the board has the above meeting minutes to approve and asked if everyone had a chance to review them. Ms. Kazelskis said she has one minor edit to the April 14 meeting minutes that she will highlight and send to Ms. Shepard. Ms. Kazelskis also indicated that the Academic Subcommittee meeting minutes included in

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the supporting documents was not the most recent draft and noted she will send Ms. Shepard the updated document.

Ms. Kazelskis said she thinks a motion to approve the subcommittee meeting minutes with the corrections she will send to Ms. Shepard is fine. Ms. Diggins added she did not have any corrections to the Finance and Facilities Subcommittee meeting minutes.

Ms. Hayman moved to approve the consent agenda, seconded by Ms. Kazelskis. Ms. Diggins noted the motion is to approve as amended per Ms. Kazelskis' corrections that she will send to Ms. Shepard.

ACTION: Motion unanimously carried.

C. Discussion & Possible Action Items – Policy

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

Mr. Ercan reviewed the updated plan with the board and thanked them for their invaluable feedback, which has been added to the plan. Ms. Diggins had an addition to the plan in regards to an additional item from the Finance and Facilities Subcommittee meeting. It was discussed that this document can be updated as needed, but for now we have reflected all the changes from the subcommittees. Ms. Hayman said this is a very comprehensive plan. She commends the staff's remarkable work by including the contributions from all stakeholders. This plan indicates thought and foresight in regard to the future growth of CASLV. Ms. Diggins agrees. She stated this plan reflects the maturity of CASLV and the leadership of Mr. Ercan and his team.

Dr. Warren made a motion to adopt the strategic plan, seconded by Mr. Tandogan.

ACTION: Motion unanimously carried.

2. National School Lunch Provider Contract *(For Possible Action)*

Mr. Ercan reminded the board the 2019-20 school year lunch agreement was with Three Square. Three Square notified all charter schools they could no longer provide lunch service due to the current pandemic. We opened an RFP, which Mr. Gardberg reviewed prior to publishing. Only one response was received from iCook Café. Their fees are higher than our contract with Three Square, which charged \$2.50. Through negotiation we were able to lower iCook Café's fee to \$2.75. Ms. Diggins noted she is impressed with the pricing given the international crisis.

Ms. Diggins moved to approve iCook Café to provide lunches for the upcoming academic year, seconded by Ms. Hayman.

ACTION: Motion unanimously carried.

3. Crisis Response Management Plan *(For Possible Action)*

Mr. Ercan explained that in the past we would bring this to the board for approval in December/January. This year the legislators have changed the due date to July. We added pandemic information, as well as updated the contact information for administrators of the Tamarus and Windmill campuses. We also checked with the SPCSA regarding additional procedures due to the pandemic. However, the state recommended not including pandemic procedures as no official guidelines have been issued. Ms. Hayman stated this is a thorough plan and includes virtually any scenario that may occur.

Ms. Hayman made a motion to approve the Crisis Response Management Plan, seconded by Dr. Warren.

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ACTION: Motion unanimously carried.

4. CASLV Personnel Handbook for 2020-2021 School Year *(For Possible Action)*

Mr. Ercan indicated that the additions are in blue, removals are in red, and he reviewed the edits with the board. Ms. Diggins asked if special accommodations are required regarding COVID-19. Mr. Ercan explained not at this time, each campus has formed a Reopening Committee, and we have formed a general Central Office Committee that will consist of each campus principal, a school nurse, central office executives, and parents. They will coordinate COVID-19 issues. Mr. Gardberg said there would certainly be an impact for students and teachers, but presumably only this school year, and we will provide a special Coronavirus Handbook for staff and students, which adheres to coming state guidelines. This will be a separate/distinct policy the board can adopt over the summer.

Mr. Tandogan made a motion to approve the Personnel Handbook as presented to the board, seconded by Dr. Warren.

ACTION: Motion unanimously carried.

5. CASLV Student and Parent Handbook for 2020-2021 School Year *(For Possible Action)*

Mr. Ercan explained this is similar to the Personnel Handbook and noted the changes made were to reflect the new restorative justice plan. Mr. Vu stated it simply explains the definition of the law. A section regarding discipline consequences, virtual learning, and expectations from parents and students was also added. Changes are similar in both the Elementary Handbook and the Secondary Handbook. Mr. Gardberg said he is in agreement with the approach as the language gives the administration the necessary discretion to reasonably apply aggravating and mitigating factors.

Dr. Warren said on page 15 there is a place for a signature and recommends the signature lines be removed. Mr. Ercan informed the board we would be providing the handbooks electronically.

Ms. Hayman made a motion to approve the CASLV Student and Parent Handbooks for the 2020-2021 school year, seconded by Mr. Tandogan.

ACTION: Motion unanimously carried.

D. Discussion & Possible Action Items – Facilities and Operations

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

Ms. Diggins said she thinks the board understands the need for this expenditure and asked what the exact cost will be. Mr. Ercan confirmed the final amount is \$35,333.00.

Mr. Tandogan made a motion to approve Charger Construction in the amount of \$35,333.00 for the Eastgate campus ceiling project, seconded by Ms. Diggins.

ACTION: Motion unanimously carried, with the exception of Dr. Warren who abstained.

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

The staff recommendation is Best Buy in the amount of \$35,999.70. This item is included in the budget. Ms. Diggins noted we need updated technology in the event of partial distant learning in the fall. Mr. Nick added the quote date is no longer valid but he will not exceed the amount of \$35,999.70.

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Ms. Hayman made a motion to approve the purchase of computers for the Sandy Ridge campus not to exceed \$35,999.70, seconded by Dr. Warren.

ACTION: Motion unanimously carried.

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

Mr. Ercan explained the cost is approximately \$70K. CASLV initially qualified for a Safety Grant, however the grant is currently on hold.

Ms. Diggins asked the board for feedback, as this is a safety issue. Dr. Warren asked if the grant could be retroactive. Mr. Nick replied that he would contact the state on July 1 in regard to the status. If it is not retroactive then we can use our school's funds.

Ms. Diggins made a motion for CASLV to wait until July 1, 2020 for the state funds to become available. If they do not or are partially funded, then she authorizes the expenditure in the amount of \$70,000 for the fencing project to proceed, seconded by Dr. Warren.

ACTION: Motion unanimously carried.

The motion was amended to include Las Vegas Fencing as the specific vendor with the maximum amount of \$70,000 and if they cannot meet the maximum (or other contracting obstacles arise), then the board authorizes negotiations with the next bidder.

4. Centennial Hills Carpet Replacement *(For Possible Action)*

Mr. Ercan explained this is Centennial Hills' fourth year at this campus and the carpets are getting old. It is around \$27,600 and is in this year's budget. Ms. Kazelskis asked if carpet will be sanitary for a classroom and if we should consider a hard floor that can be cleaned each night. Mr. Ercan said this is a good question and we have been discussing the pros and cons for both. We have been told the hard flooring creates too much noise in the classroom.

Mr. Nick confirmed this might affect the budget.

Ms. Diggins asked to postpone the carpet replacement at Centennial Hills and the board agreed. This will need to come back to the board during the next fiscal year.

5. Curriculum Order *(For Possible Action)*

Mr. Ercan said he currently has one order from Centennial Hills campus that is over his expenditure limit. He is receiving curriculum orders under \$25,000, and based on our budget, he is approving them. This request is for \$31,562 from McGraw Hill and stated our Chief Academic Officer has approved it. He anticipates more requests throughout the summer from other campuses. Mr. Ercan confirmed these purchases are in the budget as per Ms. Diggins' request.

Dr. Warren encouraged the school to order for multiple campuses at once, for better purchasing power, and the administration agreed and responded saying that they are already using this purchasing power of multiple campuses.

Ms. Diggins made a motion to approve the curriculum items in the amount of \$31,562 for the Centennial Hills campus, seconded by Dr. Warren.

ACTION: Motion unanimously carried.

E. Discussion & Possible Action Items – Finance and Governance

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1. **Budget Hearing Notice** *(For Possible Action)*

Mr. Ercan explained as of today we have not been informed of the budget cuts by the NDE or SPCSA. We anticipate the Governor's office's budget cuts will not be the same across the board for all state agencies. We decided to create a 10% budget cut scenario. Many other schools are creating scenarios of 6% to 10%. Mr. Ercan had a great virtual meeting with all staff and explained the salary freeze due to budget cuts. He received positive feedback from the teachers and staff. CASLV will apply for forgiveness for the Payroll Protection Plan loan at the beginning of July.

Mr. Ercan explained that in 2019 the per pupil funding was changed. The new funding will begin in the 2021-2022 school year. Ms. Hayman said she thinks Nevada is on the low end for education funds per pupil and is very disappointed to hear that it will be lowered further.

Mr. Nick reviewed the presentation given to the Finance and Facilities Subcommittee meeting and noted the budget will be updated based on enrollment numbers in September and will be presented to the board again in October. He informed the board that enrollment numbers have been increased and he reviewed a revenue chart as well as fiscal year 2021 expenditures. The revised items were discussed—for example, the salaries and benefits frozen, reduced office supplies, advertisements, internet connection fees, purchase services, and supply expenses. Our total net income will be \$2,455 with the 10% budget cut scenario.

Ms. Diggins thanked Mr. Nick and said this is very straightforward and commendable. Dr. Warren asked about the classroom supplies costs going down by approx. \$100,000. Mr. Nick said the current financials indicate a low dollar amount and this will not be affected.

Mr. Nick added projected numbers are based on actual instruction, not online instruction.

Mr. Zhang made a motion to approve the final budget, seconded by Ms. Hayman.

ACTION: Motion unanimously carried.

2. **Amendment of the Charter for Addition of a New Campus** *(For Possible Action)*

Ms. Diggins said this is an extension of the conversation regarding a new campus in Henderson. The authorization of the Purchase & Sale Agreement requires board authorization of the amendment to our charter for the additional school site. Mr. Ercan said we would finalize the amendment in June. Ms. Diggins said she is in favor of amending the Charter Agreement, and she hopes SPCSA will have some flexibility for us to be successful.

Dr. Warren made a motion to amend our Charter Agreement with the request to include the new Henderson campus, seconded by Mr. Tandogan.

ACTION: Motion unanimously carried.

3. **Purchase & Sale Agreement of the new Land in West Henderson for a New Project** *(For Possible Action)*

Mr. Ercan introduced Mr. Phan, CASLV's financial advisor, and Mr. Hiltz, our broker. Mr. Ercan explained the location of the land and noted that due to the pandemic, there are some financial issues with the bond market.

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Mr. Phan has been the financial advisor for CASLV since 2014 and presented a lengthy, detailed financial analysis. Mr. Phan said he is very confident that we can afford this project. CASLV is in the 95th percentile for credit and financial strength, compared to other charter schools.

Mr. Ercan and Mr. Nick asked Mr. Phan if it is possible to finance a new campus in the Fall of 2020 or June 2021. (In other words, when should we close the bond sale, December 2020 versus June 2021?) Mr. Phan looked at the financial analysis and bond market as well as other criteria and strongly recommended in favor of postponing the issuance to next summer. He had several reasons:

- He reviewed the usual bond processes and explained that investors want to know the price of a project before they buy bonds. That means the design work and project pricing usually precede the bond issue. Otherwise, there is no guaranteed maximum price (GMP) for the project, which adds risk, lowers investor interest, increases the interest rate, and makes the issuance more expensive.
- Moreover, to start now, we would need to pay hundreds of thousands of dollars in architect fees before we do elementary due diligence, obtain the State Public Charter School Authority (SPCSA) approval, and CUP approval. There is increased risk of the project failing but with CASLV having incurred huge sunk costs. Ms. Diggins noted we couldn't take such a huge risk before the SPCSA makes their decision, and don't want to give the SPCSA the false impression that we take its approval for granted.
- If we close in December, we would also have to incur 6 months of bond interest on funds not (yet) in use, but still would not be able to get into the campus before August 2022. (An August 2021 date isn't practical. Mr. Ercan explained we couldn't complete the project by next fall based on the architect's schedule.)
- Mr. Phan explained that due to the pandemic, the bond market essentially stopped in March, even for high rated schools and AAA-rated entities. Charters previously issuing at low rates (e.g., a CA school previously selling at 4.5%) are at high rates (that one just priced at 6.25%). The market is slowly coming back and Mr. Phan expects it to improve. He projected we would be at 5.5% interest, as of now, depending on other risks; in our last issue, CASLV got approx. 4.5%. Over a 30 year term on a \$20 million project, that's a huge difference: approx. \$6 million. The longer we wait, the more likely we will have a significantly lower interest rate.

Summing up, Mr. Phan's recommendation was that we finance in 2021, given lower fund risks due to architect costs, and increased probability of a lower interest rate.

Dr. Warren said she has concerns regarding onsite learning and can we terminate this agreement if needed? Mr. Ercan explained there are contingencies in place and reviewed them in detail. This was followed by a detailed review of Mr. Gardberg's analysis.

Having said all of that, it is important that we close before October 2021 because once the 2020-21 audit is released, the financials may be substantially worse because of the pandemic's effect on the state's funding payments. We cannot delay beyond next summer.

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Mr. Hiltz presented a real estate analysis and explained he has been hunting options for the last 18-21 months. He has run the comps and properties that have sold ranging from \$400K to \$900K per acre. The land for sale in the area is at \$716K to 1.4 million an acre. There is a good deal of competition in the area. The \$631K per acre price in the deal under discussion is a good price. The area is expanding significantly with the Raiders practice facility, Haas Automotive, and other incoming businesses.

Mr. Hiltz has discussed this project with the City of Henderson staff and the Mayor, who are supportive. The City of Henderson will have some dedications, but didn't contemplate big issues.

Mr. Gardberg added that over the past few weeks, he and Ercan have negotiated back-and-forth on the agreement with the developer and what is presented to the board is near final. The parties have to negotiate one last issue and make any changes arising from this meeting. Overall, it is relatively customary/reasonable. Each side negotiated hard but fairly and each side made compromises. Note that under this draft, CASLV is responsible for paying the CUP. We included a cap of \$22.5k; if we exceed that, we can terminate. Uniquely, the seller insists on including land to be dedicated to the City of Henderson for the neighboring roads, meaning CASLV will pay for approximately 0.92 acre of public roadway.

Ms. Diggins said she is certainly convinced this is a fair price and good location. Ms. Diggins asked for other board members' comments or questions. Mr. Zhang said the information provided has been very useful and he doesn't have any additional comments. Ms. Kazelskis said this is very exciting. The main concern Ms. Diggins has is the approval of the charter amendment by the SPCSA. This is in our master plan, something the school is ready to do, and she thinks we should move forward with this if the board agrees. Ms. Hayman said she agrees; she thinks it is a very viable location, it will be a great addition to our campuses, and from all financial aspects it seems worthwhile to postpone it. Mr. Tandogan added this is a very good location at a very reasonable rate compared to the comps presented, and he supports this project. Dr. Warren said she agrees with everything, however, it is very hard for her at the moment to separate what is going to come and how things will be in the future with the school. She is cautious but supports the idea. Ms. Kazelskis said land is nearly always a good investment. This is a great opportunity for us to have a state-of-the-art facility, in consideration of the current pandemic, with hands-free doors, etc. We can make it a very unique campus in that aspect since we have gone through Coronavirus, and incorporate design elements to help ensure safety.

Ms. Diggins asked whether we would (i) be postponing when we would close on the property, and (ii) proceed with negotiating the purchase sale agreement. The board could potentially give Mr. Ercan and Mr. Gardberg authority within a certain maximum amount of dollars, but dictate a summer 2021 closing.

Mr. Gardberg noted the delay might cause us to lose the deal, but if we show the developer we are committed by signing the contract, then hopefully he would see the value in delaying the close. We would have to go back to the Purchase Sale Agreement and revise the timing. Mr. Gardberg asked if the developer would like to introduce himself and comment. Mr. Vince Schettler said he is open to discussing an extension or something along those lines. He said he does have some questions regarding the bond financing as well as other items that can be discussed offline. He would like for CASLV to be a part of this development and is very willing to make it work.

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Ms. Diggins made a motion to approve the PSA as presented today, May 30, 2020—i.e., the board is in support of moving the project forward—but authorizing Mr. Gardberg and Mr. Ercan to continue negotiation regarding the final aspects. The board approves changing the closing date to June 2021, as recommended by the financial advisors. Seconded by Dr. Warren.

ACTION: Motion unanimously carried.

4. **Election of Board Members (for four Board posts with expiring terms)** (*For Possible Action*)

After polling them, Ms. Diggins thanked everyone for agreeing to continue to serve on the board. She appreciates having consistency and enjoys working with everyone. Ms. Diggins nominated Mr. Zhang, Dr. Warren, Ms. Kazelskis, and Mr. Tandogan for an additional term on the board, seconded by Ms. Hayman.

ACTION: Motion unanimously carried.

5. **Executive Director's Annual Review (i.e, performance evaluation) and Potential Contract Renewal, with potential terms** (*Information*)

Ms. Diggins said as part of regular practice, she sends out an email to the leadership team and the board for review. Due to the current situation she has been under time constraints and has not been able to complete. She asked Mr. Ercan if it would be acceptable if the board postpones his performance review. Due to the payroll freeze, his contract will remain at the same level it is currently. Ms. Diggins apologized to the board.

Ms. Diggins made a motion to renew Mr. Ercan's contract under its current terms and postpone his annual review until September, seconded by Ms. Hayman.

ACTION: Motion unanimously carried.

F. **Information/Discussion Items**

1. **Financial Update by DMS** (*Information*)

Mr. Paul Khoury with DMS presented the financial update and noted the board is reviewing the April 30th financials. DMS did a revised forecast due to the 4% budget cut made by DSA at the end of the year. The overall report shows the organization is on track with the original budget and, as a matter of fact, is ahead of the game. CASLV is ending more positive than originally projected. As of April 30th we had 206 days of cash on hand. The 4% cut of the DSA funding will be a shortfall of about \$1 million. The trending of the expenditures is coming in below budget so even with the shortfall in the DSA revenue we will end positive.

Mr. Ercan asked Mr. Khoury to summarize where we will be at the end of June after all the expenditures have been paid. Mr. Khoury referenced the last page on the cash flow that showed the projections reflecting the 4% cut in the final DSA payment. Overall, we will end well, but next year we will certainly face challenges.

Mr. Gardberg asked about the dashboard for the board and its status, saying the delay was disappointing. Mr. Khoury explained that DMS shifted to an MIP accounting system and there was a prototype dashboard that has not worked properly. It is important to DMS to provide this and he asked that we allow him to report on new options at the next meeting. Mr. Nick added that he is getting the appropriate information, despite this issue, and DMS has outperformed the prior vendor. Mr. Khoury will follow-up with his IT Department and will work on finding a portal to provide

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this information. Mr. Khoury will work with his team on providing the information to the board.

Ms. Diggins thanked everyone and said the spreadsheet is very easy to understand and that the board appreciates the information. DMS will provide an update at the September board meeting.

2. Discipline Reporting *(Information)*

Mr. Vu informed the board there is little to report due to virtual learning. The deans have also started to implement restorative justice and work more with students to try and keep them in class.

3. Report of Purchases and Expenses Between \$10,000 and \$25,000

The board reviewed the expenses and Ms. Diggins added this looks routine.

4. Executive Director's Progress Report *(Information)*

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

- Mr. Ercan reviewed information since distance learning began. CASLV recorded 99.9% attendance over the 10 weeks. The last day of school was May 29th and each campus had virtual graduations. June 1st is a scheduled professional development day focusing on efficient and productive distance learning followed by team meetings.
- Distance Learning Perception Survey: 2,289 students participated, 35% said the workload is too much, 5% said too little amount of work, and 60% said they had just the right amount. 78% agreed they have a remote learning routine, 75% said they are able to get their work completed, 23% said they prefer learning more online versus face to face, and 71% said they prefer all online courses to follow consistent structure so that navigations does not change from one course to another, 54% said their online course are set up so they can interact with their classmates, 85% said interaction between instructor and students is essential to online learning, and 70% said they have needed help to completed assignments.
- Reopening Committees: Each campus committee will have their first committee meeting by June 3rd. Each campus has shared their committee member's list with Mr. Ercan, and each committee will share their meeting minutes. We will have a general Central Office committee and each principal will bring feedback from their meetings.
- Reopening Parent Survey: We sent this to all parents and staff, and as of today we had over 1,300 responses. 68% would like to come back for onsite learning in August. We proposed a later start date in September and 51% think this is a good idea. Because of social distancing requirements we offered two scenarios; half-day sessions which 43% liked this idea, but almost 60% would rather have blended learning of full days with some days of the week, not half days. 40% said they think it is a good idea to return to distance learning. We also asked what measure would need to be in place for them to feel safe to send their student back to school. 70% said small class size, 46% said personal protective equipment, 50% said social distancing, and 48% said reduced group events. Ms. Diggins said at a bare minimum the board authorizes the purchase of necessary supplies.

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- Graduations: Mr. Ercan discussed the recent graduations for elementary, 8th grade, and High School. He also shared images from the graduation ceremonies. High School students received yard signs with their name congratulating them.
- Virtual Job Fair: It was very successful and our principals were very happy. Total of 101 applicants applied and 58 were interviewed. 10 applicants were recommended for hire.
- Math League: CASLV received first and third place in Math League!
- Eric Lyons Memorial Scholarship Program: We received 7 applications for the first year of this program. Brock Patchin is the 1st year winner of the Eric Lyons Memorial Scholarship.
- U.S. News and World Report 2020 Best High School Rankings: Mr. Ercan said we received a great improvement this year, which was overall 592th in US. This is the highest we have ever received and #4 for Nevada High Schools. In Henderson we are #1 as well as #1 for state sponsored charter schools.
- CASLV ranked #1 in NV with “A” Grade by Niche Media.
- CASLV Speech and Debate team was announced to represent Southern Nevada at the National Speech and Debate Association National High School Tournament. Five CASLV Sandy Ridge students were selected based on their performance this year. They will be competing this summer at the online tournament.
- CASLV middle school students have participated in the national finals of the Cyber Robotics Coding Competition with 4 campuses against 32 schools (92 teams) 3 phases. CASLV received 1st place at the boot camp, the competition and the qualifier.
- Eastgate Campus Petition: Thanks to Mr. Gardberg for putting this together for our parents. We had over 2100 signatures.
- Teacher Appreciation Week: Celebrated the beginning of May. Mr. Ercan shared a video prepared for teachers and images of principals visiting their teachers and giving them small gifts.
- High School Speech and Debate team won several District Sweepstakes awards throughout the year. 1st place US Extemp, 1st place Oratory, 1st place Dramatic Interpretation, 3rd place Lincoln Douglas Debate, and 3rd place Congressional Debate.
- Next Board Meeting: September 19, 2020 at 11:00 a.m.

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 closed session was held from 2:30 p.m. – 2:42 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.

No action necessary.

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

None.

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

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

ACTION: Motion unanimously carried.

The meeting was adjourned at 2:45 p.m.