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Agenda

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

Meeting Information

Date: Saturday, February 27, 2021

Time: 11:00 a.m.

Location: 8965 S. Eastern Ave, Suite 280 Las Vegas, NV 89123 (but see below)

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 taste and smell (when hospitalization may be necessary). It can be very dangerous, causing severe symptoms or death in certain 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 at:

- <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. 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 (except to pick up the supporting materials).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 Nevada law. The Board may also (i) take agenda items out of order; (ii) combine two or more

¹ For more information, please see, for example, Directive 006 of the State of Nevada Executive Department, confirming that NRS 241.023(1)(b) is suspended. All of those Directives are online at: https://gov.nv.gov/News/Emergency_Orders/Emergency_Orders/.

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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.

The Board President may, in her discretion, forego Items A and G and instead solicit Public Comments during each individual action item below, as permitted by NRS 241.020(3)(d)(3); or alternatively keep Items A and I but still permit Public Comments during certain (but not necessarily all) individual action items below. The information above applies to all Public Comment periods.

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 the December 16, 2020 Regular Board Meeting Minutes (*For Possible Action*)

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C. Discussion & Possible Action Items – Policy²

1. **30-day Review of Current Instruction Model and Related COVID-19 School Developments** *(For Possible Action)*
2. **COVID-19 Vaccination Policy** *(For Possible Action)*
3. **Cybersecurity and Data Security Policy** *(For Possible Action)*
4. **Policy to Extend the School’s Application of the Family First Coronavirus Response Act (FFCRA), Which Expired on December 31, 2020.** *(For Possible Action)*
5. **Family and Community Engagement Plan** *(For Possible Action)*

D. Discussion & Possible Action Items – Facilities and Operations

1. **Update on the New Campus Project** *(For Possible Action)*
2. **Bond Financing Update** *(Information)*
3. **Adopt Resolution of Intent** (to reimburse the school, from the bond proceeds, for capital expenditures and bond-related costs incurred with respect to the new campus bond project) *(For Possible Action)*
4. **Engagement of the Following Firms in Connection with the Bond Financing** *(For Possible Action)*:
 - a. Kutak Rock LLP (Borrower's Counsel)
 - b. Campanile Group, Inc. (Financial Advisor)
 - c. Howard & Howard Attorneys (Borrower's General Counsel)
 - d. Orrick Herrington & Sutcliffe LLP (Bond Counsel)
 - e. Stifel, Nicolaus & Company, Incorporated (Underwriter)
 - f. Public Finance Authority (Borrower and Issuer)

E. Discussion & Possible Action Items – Finance and Governance

1. **Fiscal Year 20-21 Budget Amendment** *(For Possible Action)*
2. **Edgenuity Program Integration Charge** *(For Possible Action)*
3. **Computer Purchase for Centennial Hills Campus** *(For Possible Action)*
4. **2021-2022 Board Meeting Schedule** *(For Possible Action)*

F. Information/Discussion Items

1. **Financial Update by DMS** *(Information)*
2. **SPCSA’s SYE 2020 Financial Performance Framework Result** *(Information)*
3. **Report of Purchases and Expenses Between \$10,000 and \$25,000** *(Information)*
4. **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

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.

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results, club events, staff and teacher trainings, special events, graduation ceremonies, etc.

- G. Potential Action(s), if any, re. the legal matters heard during the Closed Session.** (*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.
- H. Public Comments** (*Information*)
Please see the procedures and rules in item A above.
- I. Adjournment** (*For Possible Action*)