

PLEASE POST

Agenda

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

Meeting Information

Date: Saturday, May 22, 2021

Time: 11:00 a.m.

Location: 1051 Sandy Ridge Ave, Henderson, NV 89052 (but see below)

COVID-19 Notice:

Because of the COVID-19 pandemic, Governor Sisolak declared a State of Emergency in March of 2020. To maintain proper social distancing, one or more members of CASLV's Board of Governors (the "Board") may participate in the meeting via telephone conference call or other electronic media (e.g., WebEx), and the Board 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 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.

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/.

PLEASE POST

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 April 10, 2021 Regular Board Meeting Minutes (*For Possible Action*)**
2. **Approval of the April 21, 2021 Special Board Meeting Minutes (*For Possible Action*)**
3. **NWEA (MAP) Renewal for 2021-2022 for All Campuses (*For Possible Action*)**
4. **Purchase of Textbooks and Curriculum for 2021-2022 (*For Possible Action*)**
5. **Purchase of Technology and Computers for 2021-2022 (*For Possible Action*)**
6. **Repair of the Sandy Ridge Campus Entrance Gates (*For Possible Action*)**
7. **Replacement of the Asphalt at Tamarus Campus Parking Lot (*For Possible Action*)**

PLEASE POST

8. **Nellis Campus Kitchen Repair** *(For Possible Action)*
9. **Report of Purchases and Expenses Between \$10,000 and \$25,000** *(Information)*

C. **CASLV Executive Director's Update** *(Information/Discussion/For Possible Action)*

1. **COVID-19 Update** *(For Possible Action)*
2. **Discipline Reporting** *(Information)*
3. **College Acceptance and Guidance Report** *(Information)*
4. **Financial Update by DMS** *(Information)*
5. **Long term Substitute Teacher Report** *(Information)*
6. **Textbook and Curriculum Update** *(For Possible Action)*
7. **Class of '21 Update and Academic Support for Homeless and Foster Students** *(Information)*

D. **Discussion & Possible Action Items – Policy**²

1. **Amendment of Student/Parent Handbooks and High School Course Catalog for the 2021-2022 School Year** *(For Possible Action)*
2. **Amendment of the Employee Handbook for the 2021-2022 School Year** *(For Possible Action)*
3. **Current Demographics of the Campuses Compared to the Zoned Neighborhood District Schools and Potential Amendment of the Lottery Policy** *(For Possible Action)*
4. **Amendment of the Relocation Policy** *(For Possible Action)*
5. **Amendment of the Vacation Policy** *(For Possible Action)*
6. **Amendment to the High School Athletic Coaching Stipend for the Teams Playing at Nevada Interscholastic Activities Association** *(For Possible Action)*

E. **Discussion & Possible Action Items – Facilities and Operations**

1. **Copier Lease Agreement** *(For Possible Action)*
2. **High School Expansion at CASLV Nellis AFB Campus** *(For Possible Action)*

F. **Discussion & Possible Action Items – Finance and Governance**

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

Notice is hereby given that the Governing Board of Coral Academy of Science Las Vegas, State of Nevada, will act on a resolution to approve the Final Budget for the fiscal year 2021/2022. In accordance with NRS 354.596 *et seq.*, this Public Hearing

² These subject-matters headers are for informational purposes only. The public should consider the wording of each Agenda item—and not these headers—in understanding each item.

PLEASE POST

will include disclosure of changes to the Tentative Budget, which has been prepared in such detail and on appropriate forms as prescribed by the Department of Taxation. All persons may obtain the Tentative Budget by contacting Ms. Shepard at the contact details on page 1 above. All persons may be heard on this matter by (i) attending this meeting by video-conference or (ii) providing written comments to Ms. Shepard, in accordance with the yellow-highlighted instructions on page 1 above or instructions under Item A above, respectively.

2. **CASLV's Articles of Incorporation and Related Incorporation Materials** (*For Possible Action*)
3. **Amendment of CASLV's By-Laws** (*For Possible Action*)
4. **I.R.S. Form 1023 Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code** (*For Possible Action*)
5. **Resolution of the Board Approving Bond Financing for the Cadence Project, Approving Bond Financing Documents, and Ratifying Directors and Officers** (*For Possible Action*)
6. **Election of Board Members (for the three Board posts with expiring terms)** (*For Possible Action*) The positions up for election at this meeting are the Board posts occupied (as of the commencement of this meeting) by: Ann Diggins, Brin Gibson, and Arlene Hayman (licensed teacher/administrator).

By statute, if a category is listed next to such person's name, then any nominee seeking election to that seat must qualify for that category in order to be eligible, to ensure CASLV's compliance with applicable law.³

7. **Executive Director's Annual Review (i.e., performance evaluation) and Potential Contract Renewal, with potential terms** (*For Possible Action*)
- 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*)

³ These are shorthand references only. For an exact description of the categories, see NRS 388A.320.