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Agenda

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

Meeting Information

Date: Thursday, June 17, 2021

Time: 4:00 p.m.

Location: 1051 Sandy Ridge Ave, Henderson, NV 89052

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.

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

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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 May 22, 2021 Regular Board Meeting Minutes** *(For Possible Action)*
- 2. AP Exam Fees Payment** *(For Possible Action)*
- 3. Change Order for the Replacement of the Asphalt at Tamarus Campus Parking Lot** *(For Possible Action)*
- 4. Change Order for the Sandy Ridge Campus Student Restrooms Renovation** *(For Possible Action)*

C. Discussion & Possible Action Items

- 1. Resolution of the Board Approving Bond Financing for the Cadence Project, Approving Bond Financing Documents and Ratifying Directors and Officers** *(For Possible Action)*
- 2. Purchase of the Land for the new Campus Project** *(For Possible Action)*
- 3. Path Forward Program of Distance Education** *(For Possible Action)*
- 4. Amendment of the Salary Scale** *(For Possible Action)*

D. 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.

E. 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.

F. Public Comments *(Information)*

Please see the procedures and rules in item A above.

G. Adjournment *(For Possible Action)*