Coral Academy of Science Las Vegas

Regular Board Meeting

Published on September 14, 2021 at 9:10 PM PDT
Amended on September 17, 2021 at 6:01 PM PDT

Date and Time

Saturday September 18, 2021 at 11:00 AM PDT

Location

7777 Eastgate Rd. Henderson, NV 89015

Posting of Agenda: This agenda has been posted at the following locations:

Coral Academy of Science Las Vegas ("CASLV"), Green Valley Library, Enterprise Library, James Gibson Library, Paseo Verde Library. Whitney Library, CASLV website at www.caslv.org, and Nevada Public Notice website at http://notice.nv.gov.

Format / Procedures / Rules: This is a notice of a public meeting held pursuant to NRS Chapter 241. Members of the public are invited to be present.

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 persons with physical disabilities desiring to attend the meeting. Please contact Ms. Shepard at ashepard@coralacademylv.org 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

		Purpose	Presenter	Time
I.	**Opening Items**			**11:00 AM**
A.	Call the Meeting to Order			5 m
	Call to order Roll Call Pledge of Allegiance			
B.	Public Comment			15 m
	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 the 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.			
II.	**Consent Agenda**			**11:20 AM**
	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.			

		Purpose	Presenter	Time
A.	Approval of the August 17, 2021 Special Board Meeting Minutes (For Possible Action)	Approve Minutes		3 m
B.	Purchase of Chromebooks (For Possible Action)	Vote		3 m
III.	**Discussion & Possible Action Items**			**11:26 AM**
A.	Amendment of the Relocation Policy (For Possible Action)	Vote		3 m
B.	Teacher Referral Policy (For Possible Action)	Vote		5 m
C.	Staff Vaccination Policy (For Possible Action)	Vote		10 m
D.	CASLV'S Targeted Outreach Plan and Weighted Lottery Policy (For Possible Action)	Vote		10 m
E.	City of Henderson and Nevada State Marshall Division Permit Payments (For Possible Action)	Vote		5 m
F.	Selection of the Company to Perform Inspection Services for the Cadence Campus Construction (For Possible Action)	Vote		5 m
G.	Financing Team's Fees Amendment for the Underwriter's Counsel Fee (For Possible Action)	Vote		5 m
H.	Liability Insurance Renewal (For Possible Action)	Vote		5 m
I.	Annual CSAN Membership Fees Payment for 2020-2021 School Year (For Possible Action)	Vote		5 m
IV.	**Information/Discussion Items**			**12:19 PM**
A.	Update Regarding Academic Interventions at Nellis AFB campus (Information)	FYI		10 m
B.	Financial Update by DMS (Information)	FYI		5 m
C.	Report of Purchases and Expenses Between $10,000 and $25,000 (Information)	FYI		3 m
D.	Executive Director’s Progress Report (Information)	FYI		5 m

	Purpose	Presenter	Time

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

V. Privileged & Confidential Attorney/Client Conference

CASLV Legal Counsel pursuant to NRS241.015(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.

VI. Potential Action(s), if any, re. the legal matters heard during the Closed Session (Item V) (Action)

(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.

VII. Public Comments (Information)

Please see the procedures and rules in item A above.

VIII. Closing Items

A. Adjourn Meeting — Vote

(For Action)