Coral Academy of Science Las Vegas

Regular Board Meeting

Published on October 25, 2021 at 3:07 PM PDT
Amended on October 27, 2021 at 11:50 AM PDT

Date and Time

Wednesday October 27, 2021 at 5:00 PM PDT

Location

1051 Sandy Ridge Pkwy. Henderson, NV 89052

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**			**5:00 PM**
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 I (B) and V and instead solicit Public Comments during each individual action item below, as permitted by NRS 241.020(3)(d)(3); or alternatively keep Items I (B) and V 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**			**5:20 PM**
	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 September 18, 2021 Regular Board Meeting Minutes (For Possible Action)	Approve Minutes		3 m
B.	Report of Purchases and Expenses Between $10,000 and $25,000 (Information)			3 m
C.	Renewal of Henderson Chamber of Commerce Membership and Sponsorship (For Possible Action)	Vote		5 m
III.	**Discussion & Possible Action Items**			**5:31 PM**
A.	Appointment of Dr. Carryn Warren as Acting Treasurer Until the Regular Appointment at the Next Board Meeting (For Possible Action)	Vote		3 m
B.	Amendment of the 2021-2022 School Year Student/Parent Handbooks (For Possible Action)	Vote		7 m
C.	Amendment of Licensed Teacher Salary Scale for SY 2022-2023 (For Possible Action)	Vote		10 m
D.	Retention Payment to the Returning Full Time Teachers and Staff (For Possible Action)	Vote		5 m
E.	Policy regarding the rights and needs of persons with diverse gender identities or expressions (For Possible Action)	Vote		10 m
F.	COVID-19 Vaccination Incentive (For Possible Action)	Vote		5 m
G.	MOUs for Jumpstart and Dual Enrollment Programs between CASLV and CSN (For Possible Action)	Vote		5 m
H.	Charter Amendment Request for Dual Enrollment and JumpStart Programs and Good Cause Exemption Letter (For Possible Action)	Vote		7 m
I.	Special Education Policy and Procedures Manual and Forms (For Possible Action)	Vote		5 m

		Purpose	Presenter	Time
J.	Commitment to Serving a More Inclusive Population Plan (For Possible Action)	Vote		10 m
K.	Board Member Philanthropic Support (For Possible Action)	Vote		5 m
L.	Coach Digital curriculum - license extension until June 30, 2023 (For Possible Action)	Vote		5 m
M.	New Website Redesign Services (For Possible Action)	Vote		5 m
N.	Appointment of a School Safety Specialist (NRS 388.910 / SB 36 (2021)). (For Possible Action)	Vote		5 m
O.	Approval of the Annual Audit to comply with NAC 387.775 (For Possible Action)	Vote		10 m
P.	Renewal of Edgenuity Online Curriculum (For Possible Action)	Vote		5 m

IV. Information/Discussion Items — 7:13 PM

A.	First Quarter Discipline Suspension Report (Information)	Vote		5 m
B.	CASLV Campus Update From Sandy Ridge and Tamarus Campuses (Information)	FYI	Ms. Flores and Ms. Katotakis	10 m
C.	Financial Update (Information)	FYI		5 m
D.	Executive Director’s Progress Report (Information)	FYI		5 m

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. Public Comments (Information)

Please see the procedures and rules in item I(B) above.

	Purpose	Presenter	Time

VI. Closing Items

A. Adjourn Meeting — Vote

(For Action)