Coral Academy of Science Las Vegas

Regular Board Meeting

Published on February 22, 2022 at 7:20 PM PST
Amended on February 26, 2022 at 9:02 AM PST

Date and Time

Saturday February 26, 2022 at 11:00 AM PST

Location

7951 Deer Springs Las Vegas, NV 89131

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 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 VII 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 October 27, 2021 Regular Board Meeting Minutes (For Possible Action)	Approve Minutes	Beth Kazelskis	
B.	Approval of the December 6, 2021 Emergency Board Meeting Minutes (For Possible Action)	Approve Minutes	Beth Kazelskis	
C.	Edgenuity License Extension (Information)	Discuss	Mr. Ercan	
D.	Report of Purchases and Expenses Between $10,000 and $25,000 (Information)		Mr. Ercan	
E.	Amendment of Champions Agreement (For Possible Action) Before / After School Service Provider	Vote	Mr. Ercan	
F.	Amendment of CASLV Lottery Policy (For Possible Action)	Vote	Mr. Ercan	
G.	Purchase of Refrigerators and Ovens for Cadence Campus (For Possible Action)	Vote	Mr. Nick	
H.	Purchase of Chromebook (For Possible Action) Chromebook purchases for Nellis and Sandy Ridge Campuses	Vote	Mr. Nick	
I.	Internet Line Upgrade for Sandy Ridge Campus (For Possible Action)	Vote	Mr. Ercan	
J.	Carpet Tile Installation for Centennial Hills Campus (For possible Action)		Mr. Nick	
K.	Final Organization Performance Ratings Report (Information)	FYI	Mr. Ercan	

III. Discussion/Possible Action Items-Governance/Policies — 11:20 AM

A.	CASLV Governing Board (For Possible Action)	Vote	Ann Diggins	5 m

1. Board Candidate Interview Assessments and Election (For Possible Action)
2. Board Development Plan (For Possible Action)

		Purpose	Presenter	Time
B.	Employment of New Staff Member (For Possible Action)	Vote	Mrs. Johnson-Peevy	5 m
C.	Discipline Appeals Policy (For Possible Action)	Vote	Mr. Ercan	
D.	Investment Policy (For Possible Action)	Vote		5 m
E.	Student Records Retention Policy (For Possible Action)	Vote	Mr. Ercan	
F.	Amendment of the CASLV Community Outreach Plan (For Possible Action)	Vote	Mr. Ercan	5 m
G.	Amendment of Employee Handbook (For Possible Action)	Vote	Mrs. Johnson-Peevy	5 m
H.	2022-2023 School Year Academic Calendar (For Possible Action)	Vote	Mr. Ercan	5 m
I.	Amendment of the 2021-2022 School Year Plan to Include the COVID-19 Mitigation Plan (For Possible Action)	Vote	Mr. Ercan	5 m

IV. Discussion & Possible Action Items- Contracts, Purchases, and Procurements — 11:55 AM

A.	Amendment of Better 4 you Meals Agreement (For Possible Action)	Vote	Mr. Nick	5 m
B.	Amendment of Kelly Education Agreement (For Possible Action) Substitute teacher, Standart aides/Paras service provider	Vote	Mrs. Johnson-Peevy	5 m
C.	Wildflower Therapy Services, LLC Agreement (For Possible Action) Special Education related services including speech-language therapy	Vote	Mr. Ercan	5 m
D.	Furniture Orders for Cadence Campus (For Possible Action) Student desks, chairs, tables, and similar FF&E for the new Cadence campus	Vote	Mr. Nick	5 m
E.	Selection of Landscaping Services Company (For Possible Action)	Vote	Mr. Nick	5 m

		Purpose	Presenter	Time
F.	Selection of Janitorial Services Company (For Possible Action)	Vote	Mr. Nick	5 m
V.	**Discussion/Possible Action Items-Finance/ Facility**			**12:25 PM**
A.	Change Orders for Cadence Construction (For Possible Action)	Vote	Mark McGinty	5 m
B.	Nevada Energy Contract for Cadence Construction (For Possible Action)	Vote	Mark McGinty	5 m
C.	Building Commissioning Services for Cadence Construction (For Possible Action) Professional Services Agreement: Building Commissioning Services at Cadence Campus	Vote	Mark McGinty	5 m
D.	Health Insurance Renewal (For Possible Action)	Vote	Mr. Nick	5 m
E.	Approval of Investment broker/dealer and Investment Amount (For Possible Action)	Vote		5 m
F.	Selection of Financial Audit Company (For Possible Action)	Vote	Mr. Nick	5 m
G.	FY21-22 Budget Amendment (For Possible Action)	Vote	Mr. Nick	5 m
VI.	**Information/Discussion Items**			**1:00 PM**
A.	Update on Mask Mandate at Campuses (Information)	FYI	Mr. Ercan	5 m
B.	Nellis Campus High School Project Update (Information)	FYI	Mr. Ercan	5 m
C.	CASLV Campus Update From Centennial Hills (Information)	FYI	Mr. Serdar	10 m
D.	State Public Charter School Authority (SPCSA) Financial Framework (Information)		Mr. Nick	5 m
E.	Financial Update (Information)	FYI	Mr. Nick and/or DMS rep.	5 m

		Purpose	Presenter	Time
F.	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 results, club events, staff and teacher trainings, special events, graduation ceremonies, etc.	FYI	Mr. Ercan	5 m

VII. 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.

VIII. Potential Action(s) (For Possible Action)

if any, re. the legal matters heard during the Closed Session 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.

IX. Public Comments (Information)

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

X. Closing Items

A.	Adjourn Meeting (For Action)	Vote		