Coral Academy of Science Las Vegas

Regular Board Meeting

Published on May 26, 2022 at 5:29 PM PDT
Amended on June 2, 2022 at 1:22 PM PDT

Date and Time

Thursday June 2, 2022 at 4:00 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**			**4:00 PM**
A.	Call the Meeting to Order		Ann Diggins	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**			**4:20 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			

		Purpose	Presenter	Time
	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.			
A.	Approval of the April 5, 2022 Regular Board Meeting Minutes (For Possible Action)	Approve Minutes	Beth Kazelskis	
B.	Approval of the April 27, 2022 Special Board Meeting Minutes (For Possible Action)	Approve Minutes	Beth Kazelskis	5 m
C.	Approval of the May 9, 2022 Academic Subcommittee Meeting Minutes (For Possible Action)		Arlene Hayman	
D.	Report of Purchases and Expenses Between $10,000 and $25,000 (Information)		Mr. Ercan	
E.	NWEA (MAP) Renewal for 2022-2023 for All Campuses (For Possible Action)	Vote		
III.	**Discussion & Possible Action Items- Contracts, Purchases, and Procurements**			**4:25 PM**
A.	Amendment of the Copiers Agreement to Include Cadence Campus Copiers (For Possible Action)	Vote	Anthony Vu	5 m
B.	Technology Orders (For Possible Action) Chromebook purchases for Sandy Ridge Campus and Cadence Campus	Vote	Hamza Cengiz	5 m
C.	Curriculum and Textbook Purchases (For Possible Action)	Vote	Arlene Hayman/Selim Tanyeri	5 m
D.	Amendment of Champions Agreement to Include Cadence Campus (For Possible Action) Before / After School Service Provider	Vote	Ercan Aydogdu	5 m
IV.	**Discussion/Possible Action Items-Finance/ Facility**			**4:45 PM**
A.	Cadence Campus Construction Change Orders (For Possible Action)	Vote	Mark McGinty	5 m
B.	Selection of Investment broker/dealer for the non-bond reserve funds (For Possible Action)	Vote		5 m

		Purpose	Presenter	Time
V.	**Discussion/Possible Action Items-Governance/Policies**			**4:55 PM**
A.	Charter Amendment (For Possible Action)	Vote	Anthony Vu	5 m
B.	Amendment of Student Handbooks (For Possible Action)	Vote	Anthony Vu	5 m
C.	Amendment of Employee Handbook (For Possible Action) Please see page 9 for the proposed amendment.	Vote	Bridget Peevy	5 m
D.	Amendment of Stipends for the Additional Duties-One time Assignments (For Possible Action) Teacher Referral, NIAA, CASLV graduates for a certified teaching position and Dual Enrollment	Vote	Bridget Peevy	5 m
E.	Executive Director's Annual Review (i.e., performance evaluation), Strategic Goal Setting Discussion for Executive Director, and Potential Contract Renewal, with Potential Terms (For Possible Action)	Vote	Ann Diggins	10 m
VI.	**Information/Discussion Items**			**5:25 PM**
A.	SPCSA Site Evaluation Report (Information)	FYI	Mr. Ercan	5 m
B.	Financial Update (Information)	FYI	Mr. Nick and/or DMS rep.	5 m
C.	Restricted Cash investment from Bond Reserve Funds (Information)	FYI	John Phan	5 m
D.	Windmill Campus Update (Information)	FYI	Ismail Kocabiyik	10 m
E.	Discipline Report (Information)	FYI	Anthony Vu	5 m
F.	Board Member Training (Information)	FYI	Mr. Mark Gardberg	30 m
G.	Finance and Facilities Subcommittee (Information) Upcoming meeting on campus safety and security	FYI	Ann Diggins	5 m

		Purpose	Presenter	Time
H.	Executive Director's Progress Report (Information)	FYI	Mr. Ercan	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.

VII. Public Comments (Information)

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

VIII. Closing Items

A.	Adjourn Meeting (For Action)	Vote		