Coral Academy of Science Las Vegas

Special Meeting of Board of Governors

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Amended on August 17, 2021 at 1:47 PM PDT

Date and Time

Tuesday August 17, 2021 at 5:00 PM PDT

Location

1051 Sandy Ridge Ave, 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 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			
B.	Public Comment			5 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**			**5:05 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.

A.	Approval of the June 17, 2021 Special Board Meeting Minutes (For Possible Action)	Vote		5 m

		Purpose	Presenter	Time
B.	Change Order to the Purchase of New Middle School Integrated Science Curriculum and Purchase of Additional Curriculum (For Possible Action)	Vote		5 m
C.	Change Order to the Purchase of Computers (For Possible Action)	Vote		5 m
III.	**Discussion & Possible Action Items**			**5:20 PM**
A.	Construction Company Contract for New Cadence Campus Construction (CORE Construction, up to $30 million) (For Possible Action).	Vote		20 m
B.	Bond Financing: Status Update (For Possible Action)	Vote		20 m
C.	Additional Compensation for teachers (K-8) who teach during their prep period in the 2021-2022 school year (For Possible Action)	Vote		10 m
D.	Payment for Charter Schools Association of Nevada (CSAN) Membership Dues (For Possible Action)	Vote		5 m
E.	Purchase of Chromebooks and Computers (For Possible Action)	Vote		5 m
F.	Workers Compensation Renewal (For Possible Action)	Vote		5 m
G.	Vaccination Policy for Staff and Volunteers (For Possible Action)	Vote		10 m
H.	Amendment to the Champions Contract to Add Sandy Ridge Campus (For Possible Action)	Vote		5 m
I.	Executive Director’s Compensation (For Possible Action)	Vote		10 m

IV. Public Comments (Information)

Please see the procedures and rules in item A above.

	Purpose	Presenter	Time

V. Closing Items

A. Adjourn Meeting	Vote		