Coral Academy of Science Las Vegas

Coral Academy of Science Las Vegas Board Meeting

Published on August 23, 2022 at 4:29 PM PDT

Date and Time

Saturday August 27, 2022 at 11:00 AM 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**			**11:00 AM**
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 second-to-last item 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			

		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 June 2, 2022 Regular Board Meeting Minutes (For Possible Action)	Approve Minutes	Beth Kazelskis	5 m
B.	Approval of the July 26, 2022 Finance and Facilities Subcommittee Meeting Minutes (For Possible Action)	Approve Minutes	Chan Lengsavath	
C.	Report of Purchases and Expenses Between $10,000 and $25,000 (Information)		Ercan A.	
D.	CCS Day Porter Approval for Cadence Campus (For Possible Action)	Vote	Nick S.	
E.	SchoolMint Contract Renewal (For Possible Action)	Vote	Nick S.	
F.	Desktop Computer Purchases (For Possible Action)	Vote	Nick S.	
G.	Chromebook Purchases (For Possible Action)	Vote	Nick S.	
H.	Workers Compensation Renewal (For Possible Action)	Vote	Nick S.	
I.	Liability Insurance Renewal (For Possible Action)	Vote	Nick S	
III.	**Discussion & Possible Action Items- Contracts, Purchases, and Procurements**			**11:25 AM**
A.	UTS Contract Amendment (For Possible Action)	Vote	Ercan A.	5 m
IV.	**Discussion/Possible Action Items-Facility**			**11:30 AM**
A.	Cadence Campus Construction Change Orders (For Possible Action)	Vote	Mark McGinty	5 m
B.	Tamarus Campus Gate Overhaul (For Possible Action)	Vote	Anthony Vu	5 m

		Purpose	Presenter	Time
C.	Tamarus Campus Turf Renovation (For Possible Action)	Vote	Anthony Vu	5 m
D.	Windmill Campus Classroom Addition (For Possible Action)	Vote	Anthony Vu	5 m
E.	Windmill Campus Door Replacement (For Possible Action)	Vote	Anthony Vu	5 m
V.	**Discussion/Possible Action Items-Governance/Policies**			**11:55 AM**
A.	Approval of PERS Critical Labor Shortage in Compliance with NRS 286.523 under PERS policy 10.34 for Special Education Teacher Position (For Possible Action)	Vote	Bridget Peevy	5 m
B.	Revisiting the COVID-19 Immunization and Testing Policy for Staff and Parent Volunteers (For Possible Action)	Vote	Bridget Peevy	5 m
C.	Charter Amendment for Eastgate Grade Level Contraction & Nellis High School Expansion (For Possible Action)	Vote	Anthony Vu	5 m
D.	Nellis AFB Grant Opportunity for Expansion (For Possible Action)	Vote	Ercan A.	5 m
E.	Amendment of Residency Verification Policy (For Possible Action)	Vote	Ercan A.	5 m
F.	Special Education Policy and Procedures Manual and Forms (For Possible Action)	Vote	Jacquelyn Working	5 m
VI.	**Information/Discussion Items**			**12:25 PM**
A.	Campus Safety and Security Report (Information)	FYI	Anthony Vu	5 m
B.	Cadence Campus Opening Update (Information)	FYI	Ercan A. & Emrullah E.	5 m
C.	HR-Teacher Recruitment Update (Information)	FYI	Bridget Peevy	5 m

		Purpose	Presenter	Time
D.	SPCSA Pre-opening Checklist and Conditional Approval of Cadence Campus Opening (Information)	FYI	Ercan A.	5 m
E.	Board Member Training (Information)	FYI	Mr. Mark Gardberg	30 m
F.	Financial Update (Information)	FYI	Nick S. and/or DMS rep.	5 m
G.	Executive Director's Progress Report (Information)	FYI	Ercan A.	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