Coral Academy of Science Las Vegas

Coral Academy of Science Las Vegas Board Meeting

Published on November 8, 2022 at 3:31 PM PST

Date and Time

Tuesday November 15, 2022 at 4:30 PM PST

Location

10 Cadence Crest Ave, Henderson, NV 89011

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**			**4:30 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 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**			**4:50 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 August 27, 2022 Regular Board Meeting Minutes (For Possible Action)	Approve Minutes	Beth Kazelskis	5 m
B.	Report of Purchases and Expenses Between $10,000 and $25,000 (Information)		Ercan A.	
C.	CTE-Computer Orders for Sandy Ridge Campus (For Possible Action)	Vote	Nick S.	5 m
III.	**Discussion & Possible Action Items- Contracts, Purchases, and Procurements**			**5:00 PM**
A.	Selection of ERC Funding Application Company (For Possible Action)	Vote		5 m
B.	Nellis High School Expansion RFA Postponement (For Possible Action)	Vote	Ercan Aydogdu	5 m
C.	Renewal of Henderson Chamber of Commerce Membership and Sponsorship (For Possible Action)	Vote	Ercan Aydogdu	5 m
D.	Cross Country Education-Special Education Services Agreement (For Possible Action)	Vote	Nick S.	5 m
E.	Scoot Education Substitute and Special Education Education Services Agreement (For Possible Action)	Vote	Nick S.	5 m
IV.	**Discussion/Possible Action Items-Finance/Facility**			**5:25 PM**
A.	Cadence Campus Construction Change Orders (For Possible Action)	Vote	Mark McGinty	5 m
B.	Sandy Ridge Campus Door Replacement (For Possible Action)	Vote	Anthony Vu	5 m
C.	Approval of HVAC Preventive Maintenance Services Company (For Possible Action)	Vote	Anthony Vu	5 m

		Purpose	Presenter	Time
D.	Approval of the Annual Audit to comply with NAC 387.775 (For Possible Action)	Vote	Nick S.	10 m
E.	FY22-23 Budget Amendment (For Possible Action)	Vote	Nick S.	5 m
V.	**Discussion/Possible Action Items-Governance/Policies**			**5:55 PM**
A.	2023-2024 School Year Academic Calendar (For Possible Action)	Vote	Ercan Aydogdu	5 m
B.	Homeless (SB147) Policy Amendment (For Possible Action)	Vote	Ercan Aydogdu	5 m
C.	Lottery Policy Amendment (For Possible Action)		Ercan Aydogdu	5 m
VI.	**Information/Discussion Items**			**6:10 PM**
A.	Sandy Ridge Campus Athletic Department Update (Information)	Discuss	Brianna Aquino	5 m
B.	Academic, SBAC, and NSPF Reports Update (Information) 1. Nellis Campus Action Plan 2. Sandy Ridge Campus Action Plan	Discuss	Mustafa Gunozu	10 m
C.	Financial Update (Information)	FYI	Nick S. and/or DMS rep.	5 m
D.	Discipline Report (Information)	FYI	Anthony Vu	5 m
E.	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	Ercan A.	5 m
VII.	**Closed Session-Privileged & Confidential**			**6:40 PM**

		Purpose	Presenter	Time

Closed Sessions (i.e., non-public meetings that are statutorily exempt from the OML) pursuant to NRS 241.016(3) and 388.261, with respect to item (A), and NRS 241.015(3)(b)(2), with respect to item (B).

A.	Campuses Safety Assessment Reports	FYI	Anthony Vu	10 m
B.	Attorney/Client Conference	FYI	Mark Gardberg	5 m

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