Coral Academy of Science Las Vegas

Coral Academy of Science Las Vegas Board Meeting

Published on May 31, 2023 at 8:45 AM PDT
Amended on May 31, 2023 at 8:50 AM PDT

Date and Time

Monday June 5, 2023 at 4:30 PM PDT

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") Centennial Hills Campus, 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 Call to order Roll Call Pledge of Allegiance		Ann Diggins	5 m
B.	Public Comment 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.			10 m

		Purpose	Presenter	Time
II.	**Consent Agenda**			**4:45 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 March 9, 2023 Regular Board Meeting Minutes (For Possible Action)	Vote	Beth Kazelskis	5 m
B.	Approval of the March 10, 2023 Special Board Meeting Minutes (For Possible Action)	Vote	Beth Kazelskis	5 m
C.	Approval of the April 17, 2023 Special Board Meeting Minutes (For Possible Action)	Vote	Beth Kazelskis	5 m
D.	Eastgate Campus Turf Installation (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
E.	Eastgate Campus Painting (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
F.	Eastgate Campus Fence Installation (For Possible Action)		Finance and Facilities Subcommittee	5 m
G.	Eastgate Campus Copier Lease Amendment (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
H.	A Dental Buy-Up Plan for Employees (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
I.	Approval AP Exam Fees (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
J.	Cleaning Quotes for Carpets & Floors at All Campuses (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m

		Purpose	Presenter	Time
K.	SY 23-24 Textbooks and Online Curriculum Orders (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
L.	Kagan Training Approval (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
M.	Go Guardian Renewal (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
N.	SchoolMint Approval (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
O.	Nellis Campus Furniture Purchase (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
P.	Wildflower Agreement Amendment (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
Q.	Revolution Foods Service Agreement Amendment(For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
R.	DMS Agreement Amendment (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
S.	Executive Director Credit Card Transactions Approval (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
T.	Financial Audit Company Agreement (For Possible Action)	Vote	Finance and Facilities Subcommittee	5 m
U.	Report of Purchases and Expenses Between $10,000 and $25,000 (Information)	Vote		5 m

III. Information/Discussion Items **6:30 PM**

		Purpose	Presenter	Time
A.	Centennial Hills Campus Painting (For Possible Action)	Vote		5 m
B.	Financial Update (Information)	FYI	Nick S. and/or DMS rep.	5 m
C.	Special Education Report (Information)	FYI	Jackie Working	5 m
D.	SPCSA Site Evaluation Report for CASLV Cadence and Nellis Campuses (Information)	FYI	M. Gunozu	5 m
E.	Amendment of Student Handbooks (For Possible Action)	Vote	Anthony Vu	5 m
F.	Amendment of Employee Handbook (For Possible Action)	Vote	Bridget Peevy	5 m
G.	Cadence Campus Safety Update (Information)	FYI		10 m
H.	Budget Hearing Notice (For Possible Action)	Vote	Nick S.	5 m

Notice is hereby given that the Governing Board of Coral Academy of Science Las Vegas, State of Nevada, will act on a resolution to approve the Final Budget for the fiscal year 2023/2024. This Public Hearing, in accordance with NRS 354.596, will include disclosure of changes to the Tentative Budget. All persons may attend and will be heard at a meeting held at 7951 Deer Springs Las Vegas Nevada, 89131 at 4:30 p.m. on June 5, 2023. Prior to the meeting, written comments may be filed with the clerk of the Governing Board and will be considered by that Board.

I.	Election of Board Members (for three Board posts with expiring terms) (For Possible Action)	Vote	Ercan Aydogdu	5 m

The positions up for election at this meeting are the Board posts occupied (as of the commencement of this meeting) by Ann Diggins, Arlene Hayman, and Brin Gibson. By statute, if a category is listed next to such person’s name, then any nominee seeking election to that seat must qualify for that category in order to be eligible, to ensure CASLV’s compliance with applicable law.3

(1) Diggins, Ann
(2) Hayman, Arlene
(3) Gibson, Brin

J.	Nomination and Election of Board Officers (For Possible Action)	Vote	Ann Diggins	5 m

		Purpose	Presenter	Time
K.	Executive Director’s Progress Report (Information)	Vote	Ercan Aydogdu	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.

IV. Public Comments (Information)

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

V. Closing Items

A.	Adjourn Meeting (For Action)	Vote