Coral Academy of Science Las Vegas

Finance and Facilities Subcommittee Meeting

Published on July 20, 2022 at 12:06 PM PDT

Date and Time

Tuesday July 26, 2022 at 4:30 PM PDT

Location

8965 S. Eastern Avenue, Suite 280

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			15 m

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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. Discussion & Possible Action Items (For Possible Action) — 4:50 PM

A.	Change Orders for Cadence Campus Construction (For Possible Action)	Vote	Mark McGinty	5 m
B.	Review of Safety Measures of the CASLV Campuses (For Possible Action)	Vote	Anthony Vu	10 m
C.	Employee Compensation Discussion (For Possible Action)	Vote	Bridget Johnson-Peevy	10 m

III. Public Comments (Information)

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

IV. Closing Items

A.	Adjourn Meeting (For Action)	Vote		