Coral Academy of Science Las Vegas

Coral Academy of Science Las Vegas Board Meeting

Published on August 25, 2023 at 8:35 AM PDT
Amended on August 25, 2023 at 8:58 AM PDT

Date and Time

Wednesday August 30, 2023 at 4:30 PM PDT

Location

10 Cadence Creset Ave
Henderson, NV 89011

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 June 1, 2023 Finance and Facilities Subcommittee Meeting Minutes (For Possible Action)	Vote	Chan Lengsavath	5 m
B.	Approval of the June 5, 2023 Regular Board Meeting Minutes (For Possible Action)	Vote	Beth Kazelskis	5 m
C.	Approval of the June 12, 2023 Special Board Meeting Minutes (For Possible Action)	Vote	Beth Kazelskis	5 m
D.	Approval of the June 22 Finance and Facilities Subcommittee Meeting (For Possible Action)	Vote	Chan Lengsavath	5 m
E.	Report of Purchases and Expenses Between $10,000 and $25,000 (Information)	FYI	Ercan Aydogdu	5 m
F.	Organizational Performance Framework Self-Certification Form (For Possible Action)	Vote	Andrea Shepard	5 m
G.	March 10, 2023 Approved Special Board Meeting Minutes - Adjourned Time (For Possible Action)	Vote	Andrea Shepard	5 m
H.	Centennial Hills Kinderlab Robotics Purchase (For Possible Action)	Vote	Nick S.	5 m
I.	Renewal for Imagine Learning Online Program (For Possible Action)	Vote	Selim Tanyeri	5 m
J.	Renewal for CodeHS Online Program (For Possible Action)	Vote	Selim Tanyeri	5 m
K.	Chromebook Carts Approval for Cadence Campus (For Possible Action)	Vote	Selim Tanyeri	5 m
L.	Nellis New Portables-Electric (For Possible Action)	Vote	Selim Tanyeri	5 m

		Purpose	Presenter	Time
M.	Liability Insurance Renewal (For Possible Action)	Vote	Nick S.	5 m
III.	**Discussion & Possible Action Items- Contracts, Purchases, and Procurements**			**5:50 PM**
A.	Cadence Campus Northern Border Wall Costs (For Possible Action)	Vote	Nick S. / Ercan Aydogdu	5 m
B.	Kelly Services Agreement Amendment (For Possible Action)	Vote	Bridget Peevy	5 m
C.	Sandy Ridge Kitchen Counter Project (For Possible Action)	Vote	Selim Tanyeri	5 m
D.	Nellis Campus New Portables Fire Alarm and Monitoring (For Possible Action)	Vote	Selim Tanyeri	5 m
IV.	**Discussion/Possible Action Items-Governance/Policies/Finance**			**6:10 PM**
A.	Lottery Policy Update (For Possible Action)	Vote	Selim Tanyeri	5 m
B.	Creation of Governance Subcommittee (For Possible Action)	Vote	Ann Diggins	5 m
C.	Increase PTO days and Pay for Unused PTO days (For Possible Action)	Vote	Bridget Peevy	5 m
D.	Tuition Reimbursement Policy Amendment (For Possible Action)	Vote	Bridget Peevy	5 m
E.	Policy for Sponsorship of Qualified Foreign Teachers and Administrator (For Possible Action)	Vote	Bridget Peevy	5 m
F.	Amendment to the 2023-2024 Student Handbook regarding the updated CASLV Restorative Discipline Plan (For Possible Action)	Vote	Selim Tanyeri	5 m
V.	**Information/Discussion Items**			**6:40 PM**
A.	Sandy Ridge Athletic Program Update (Information)	FYI	Selim Tanyeri	5 m

		Purpose	Presenter	Time
B.	Executive Director’s Progress Report (Information)	FYI	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.

VI. Public Comments (Information)

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

VII. Closing Items

A.	Adjourn Meeting (For Action)	Vote	