Coral Academy of Science Las Vegas

Coral Academy of Science Las Vegas Board Meeting

Published on January 11, 2024 at 8:40 AM PST

Date and Time

Wednesday January 17, 2024 at 4:30 PM PST

Location

8985 S. Eastern Ave #375
Las Vegas, NV 89123

Posting of Agenda: This agenda has been posted at the following locations:

Coral Academy of Science Las Vegas ("CASLV") Central Office, 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 October 30, 2023 Regular Board Meeting Minutes (For Possible Action)	Vote	Beth Kazelskis	5 m
B.	Report of Purchases and Expenses Between $10,000 and $25,000 (Information)	FYI	Ercan Aydogdu	5 m
C.	Tamarus Campus Desktop Purchase (For Possible Action)	Vote	Nick S.	5 m
D.	Approval of the Work-Based Learning Program Application (For Possible Action)	Vote	Mr. Gunozu / Mr. Adem	5 m
III.	**Discussion & Possible Action Items- Contracts, Purchases, and Procurements**			**5:05 PM**
A.	Amendment to the Cadence Campus Northern Border Wall Cost Participation (For Possible Action)	Vote	Selim Tanyeri	5 m
B.	Henderson Chamber of Commerce Membership and Sponsorship (For Possible Action)	Vote	Ercan Aydogdu	5 m
C.	Charter Amendment Request-Reduction of the Cadence Campus Enrollment Cap (For Possible Action)	Vote	Selim Tanyeri	
D.	Charter Amendment Request-Increase of the Nellis Campus Enrollment Cap (For Possible Action)	Vote	Selim Tanyeri	5 m
E.	CSAN Membership and Conference Fees (For Possible Action)	Vote	Ercan Aydogdu	5 m
F.	Approval of PERS Critical Labor Shortage in Compliance with NRS 286.523 under PERS policy 10.34 for School Psychologist and SPED	Vote	Bridget Johnson-Peevy	5 m

		Purpose	Presenter	Time
	Manager/Director/Administrator (For Possible Action)			
G.	Approval of Architect Fees for Drawings for Multiple Campuses' Front Office Improvements (For Possible Action)	Vote	Selim Tanyeri	5 m
H.	Addition of a Classroom at the Cadence Campus (For Possible Action)	Vote	Selim Tanyeri	5 m
I.	United Testing Services Agreement Amendment (For Possible Action)	Vote	Mustafa Gunozu	5 m
J.	Nevada Painting Company Additional Payment (For Possible Action)	Vote	Selim Tanyeri	5 m
K.	Update on a Facility Opportunity for a Potential Future Expansion (For Possible Action)	Vote	Ercan Aydogdu	5 m
IV.	**Discussion/Possible Action Items-Governance/Policies/Finance**			**5:55 PM**
A.	Background Check Policy for Non-Licensed Personnel (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
B.	Legal Counsel's Hourly Rate Amendment (For Possible Action)	Vote	Ercan Aydogdu	5 m
C.	Executive Director and CEO Annual Evaluation (For Possible Action)	Vote	Ann Diggins	5 m
V.	**Information/Discussion Items**			**6:10 PM**
A.	Afton Partners Presentation (Information)	FYI	Nick S./Afton Partners Rep,	5 m
B.	Update on Academic Progress of Cadence and Nellis Elementary Schools (Information)	FYI	Mustafa Gunozu	10 m
C.	Cadence Campus Update (Infomation)	FYI	Emrullah Eraslan	5 m
D.	Tamarus Campus Update (Information)	FYI	Andrea Katatokis	5 m
E.	Quarterly Discipline Report (Information)	FYI	Amber Nhan	5 m

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F.	Campus Safety and Security Update (Information)	Discuss	Selim Tanyeri	5 m
G.	Financial Update (Information)	Discuss	Nick S. and/or DMS rep.	5 m
H.	S&P Report (information)	FYI	Nick S.	5 m
I.	Investment Update (information)	FYI	Nick S.	5 m
J.	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.

K.	Schedule of Board Subcommittee Meetings (Information)	FYI	Ercan Aydogdu	5 m

Academic Subcommittee Meeting: Wednesday, January 31, 2024, at 4:30 pm at Central Office

Governance Subcommittee Meeting: Wednesday, February 13, 2024, at 4:00 pm at Central Office

Facility & Finance Subcommittee Meeting: Wednesday, April 17, 2024, at 4:30 at Central Office

VI. Closed Session-Privileged & Confidential — 7:10 PM

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).

A.	Attorney/Client Conference	FYI	Mark Gardberg	20 m

VII. 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-

	Purpose	Presenter	Time

desist letter), to authorize litigation, to conduct further legal research, to propose a settlement to a litigant, or to tender a matter to insurance.

VIII. Public Comments (Information)

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

IX. Closing Items

A. Adjourn Meeting — Vote

(For Action)