Coral Academy of Science Las Vegas

Coral Academy of Science Las Vegas Board Meeting

Published on February 28, 2024 at 3:01 PM PST
Amended on February 28, 2024 at 3:14 PM PST

Date and Time

Tuesday March 5, 2024 at 4:30 PM PST

Location

1051 Sandy Ridge Avenue
Henderson, NV 89052

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

Coral Academy of Science Las Vegas ("CASLV") Sandy Ridge 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 January 17, 2024 Regular Board Meeting Minutes (For Possible Action)	Vote	Beth Kazelskis	5 m
B.	Approval of the January 31, 2024 Academic Subcommittee Meeting Minutes (For Possible Action)	Vote	Arlene Hayman	5 m
C.	Approval of the February 13, 2024 Governance Subcommittee Meeting Minutes (For Possible Action)	Vote	Chan Lengsavath	5 m
D.	Report of Purchases and Expenses Between $10,000 and $25,000 (Information)	FYI	Ercan Aydogdu	5 m
III.	**Information/Discussion Items**			**5:05 PM**
A.	State Public Charter School Authority (SPCSA) Financial Framework	FYI	Nick Sarisahin	5 m
B.	Financial Update (Information)	FYI	Nick S. and/or DMS rep.	5 m
C.	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 Aydogdu	5 m
IV.	**Discussion & Possible Action Items- Contracts, Purchases, and Procurements**			**5:20 PM**
A.	Approval of the AB 245 Power-Based Violence Memorandum of Understanding (MOU) (For Possible Action)	Vote	Mustafa Gunozu	5 m

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B.	Health Insurance Renewal (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
C.	Approval of the 2024-2025 Crossing Guard Services Agreement for Sandy Ridge and Windmill Campuses (For Possible Action)	Vote	Selim Tanyeri	5 m
D.	Addition of a Classroom at the Cadence Campus (For Possible Action)	Vote	Selim Tanyeri	5 m

V. Discussion/Possible Action Items-Governance/Policies/Finance — 5:40 PM

A.	Annual Evaluation of Executive Director & CEO (For Possible Action)	Vote	Ann Diggins	5 m
B.	Amendment of the CASLV ByLaws (For Possible Action)	Vote	Ann Diggins	5 m
C.	Governance Subcommittee Report (For Possible Action)	Vote	Chan Lengsavath	5 m
D.	Academic Subcommittee Report (Including Cognia Accreditation Engagement Review Report) (For Possible Action)	Vote	Arlene Hayman	5 m
E.	FY 2024-2025 Tentative Budget (For Possible Action)	Vote	Nick Sarisahin	10 m
F.	CASLV Charge Policy (For Possible Action)	Vote	Selim Tanyeri	5 m
G.	Amendment of the CASLV Wellness Policy (For Possible Action)	Vote	Selim Tanyeri	5 m

VI. Closed Session-Privileged & Confidential — 6:20 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.	Expulsion of Student(s) (Information, Discussion)		Chan Lengsavath	10 m

VII. Potential Action(s) (For Possible Action) — 6:30 PM

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-

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

A.	Expulsion Recommendation(s) for Student(s) (re: item VI. A) (For Possible Action)	Vote	Chan Lengsavath	

VIII. Public Comments (Information)

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

IX. Closing Items

A.	Adjourn Meeting (For Action)	Vote		