Coral Academy of Science Las Vegas

Coral Academy of Science Las Vegas Board Meeting

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Date and Time

Wednesday April 24, 2024 at 4:30 PM PDT

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
II.	**Proclamations, Commendations and Presentations**			**4:45 PM**
A.	Sandy Ridge Robotics Team Recognition and Presentation (Information)	FYI	Ercan Aydogdu	10 m

		Purpose	Presenter	Time
III.	**Consent Agenda**			**4:55 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 5, 2024 Regular Board Meeting Minutes (For Possible Action)	Vote	Beth Kazelskis	
B.	Report of Purchases and Expenses Between $10,000 and $25,000 (Information)	FYI	Ercan Aydogdu	
C.	Renewal of NWEA MAP Growth Assessment (For Possible Action)	Vote	Mustafa Gunozu	
D.	SchoolMint Renewal (For Possible Action)	Vote	Selim Tanyeri	
E.	NCSAA (Nevada Charter Schools Athletics Association) Payments for Participating Campuses (For Possible Action)	Vote	Nick Sarisahin	
F.	Kagan Discipline Workshop Training (For Possible Action)	Vote	Mustafa Gunozu	

IV.	**Discussion/Possible Action Items-Governance/Policies/Finance**			**4:55 PM**
A.	Preliminary Strategic Plan (For Possible Action)	Vote	Ercan Aydogdu	20 m
B.	Annual Evaluation of Executive Director & CEO (For Possible Action)	Vote	Ann Diggins	5 m
C.	2024-2025 School Year Board Meeting Calendar (For Possible Action)	Vote	Nick Sarisahin	2 m
D.	Amendment of the 2024-2025 School Year Academic Calendar (For Possible Action)	Vote	Mustafa Gunozu	2 m
E.	Amendment of the Personal Time Off Policy (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
F.	CASLV School Crisis Notification Protocol (For Possible Action)	Vote	Selim Tanyeri	5 m

		Purpose	Presenter	Time
G.	Nellis Campus Salary Schedule Amendment Approval (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
H.	Additional Step adding in the maxed-out Salary Schedules Steps (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
I.	Additional Signature Authorizer (For Possible Action)	Vote	Ercan Aydogdu	5 m
J.	Budget Hearing Notice (For Possible Action)	Vote	Nick Sarisahin	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 2024/2025. 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 8985 S. Eastern Ave. Las Vegas Nevada, 89123 at 4:30 p.m. on April 24, 2024. Prior to the meeting, written comments may be filed with the clerk of the Governing Board and will be considered by that Board.

V. Information/Discussion Items — 5:54 PM

A.	Quarterly Discipline Report (Information)	FYI	Amber Nhan	5 m
B.	Financial Update (Information)	FYI	Nick S. and/or DMS rep.	3 m
C.	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. Discussion & Possible Action Items- Contracts, Purchases, and Procurements — 6:07 PM

A.	Architect Agreement for Construction of an Additional Classroom at the Cadence Campus (For Possible Action)	Vote	Selim Tanyeri	5 m
B.	Agreement for Installation of Shade Structure at the Cadence Campus (For Possible Action)	Vote	Selim Tanyeri	5 m

		Purpose	Presenter	Time
C.	GoGuardian Renewal (For Possible Action)	Vote	Selim Tanyeri	5 m
D.	Sandy Ridge Converting Two Unused Single-Restroom/Storage Spaces Into Hallway-Accessible Student Restrooms (For Possible Action)	Vote	Selim Tanyeri	5 m
E.	Curriculum Purchases (For Possible Action)	Vote	Mustafa Gunozu	5 m
F.	Sandy Ridge Side Gate Replacement & Automation (For Possible Action)	Vote	Selim Tanyeri	5 m
G.	Windmill Locker room / Restroom to Office Space & Classroom Remodel (For Possible Action)	Vote	Selim Tanyeri	5 m
H.	Sandy Ridge Gym Sound System (For Possible Action)	Vote	Selim Tanyeri	5 m

VII. Closed Session-Privileged & Confidential — 6:47 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.	Purchase of IT Services (For Possible Action)	Vote	Selim Tanyeri	5 m
B.	Attorney/Client Conference	Vote	Mark Gardberg, CASLV Legal Counsel	10 m

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

IX. Public Comments (Information)

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

X. Closing Items

		Purpose	Presenter	Time
A.	Adjourn Meeting (For Action)	Vote		