Coral Academy of Science Las Vegas

Coral Academy of Science Board Meeting

Published on May 23, 2024 at 8:21 AM PDT

Date and Time

Wednesday May 29, 2024 at 4:30 PM PDT

Location

CASLV Central Office
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.	**Proclamations, Commendations and Presentations**			**4:45 PM**
A.	Staff Recognition (Information)	FYI	Dr. Ercan Aydogdu	5 m
III.	**Consent Agenda**			**4:50 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.	April 24, 2024 Regular Board Meeting Minutes (For Possible Action)	Vote	Beth Kazelskis
B.	May 13, 2024 Finance & Facilities Committee Meeting Minutes (For Possible Action)	Vote	Chan Lengsavath
C.	Report of Purchases and Expenses Between $10,000 and $25,000 (Information)	FYI	Dr. Ercan Aydogdu
D.	Remodeling of Existing Sandy Ridge Campus Storage Spaces to Have More Office Rooms (For Possible Action)	Vote	Finance & Facilities Committee
E.	Install Iron Toppers for Back Walls of Centennial Hills and Tamarus Campuses' for Security (For Possible Action)	Vote	Finance & Facilities Committee
F.	Replacement of Windmill Campus Turf (For Possible Action)	Vote	Finance & Facilities Committee
G.	Summer Deep Cleaning (For Possible Action) Detailed Floor Cleaning (including Strip and Wax of all VCT and Shampooing of all Carpets) for preparation of next school year.	Vote	Finance & Facilities Committee
H.	Purchase of Computers for Cadence Campus (For Possible Action)	Vote	Finance & Facilities Committee
I.	Purchase of Interactive Boards for Centennial Hills (For Possible Action)	Vote	Finance & Facilities Committee

		Purpose	Presenter	Time
J.	CASLV School Crisis Notification Protocol (For Possible Action)	Vote	Selim Tanyeri	5 m
K.	NCSAA (Nevada Charter Schools Athletics Association) Payments for Participating Campuses (For Possible Action)	Vote	Nick Sarisahin	

IV. Discussion/Possible Action Items-Governance/Policies/Finance — 4:55 PM

A.	CASLV Strategic Plan 2029 (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
B.	Executive Director & CEO Succession Plan (For Possible Action)	Vote	Ann Diggins	5 m
C.	Executive Director & CEO Sabbatical Leave Policy (For Possible Action)	Vote	Ann Diggins	5 m
D.	Additional Signature Authorizer (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
E.	Full-Time Licensed Special Education Teacher Stipend Policy (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
F.	Amendment of Merit-Based Compensation policy to include Literacy Specialists, Math Specialists, and Interventionists (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
G.	Amendment of Employee Handbook (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
H.	Executive Director & CEO's Contract Renewal (For Possible Action)	Vote	Ann Diggins	5 m
I.	Election of Board Members (for four Board posts with expiring terms) (For Possible Action)	Vote	Ann Diggins	5 m

The positions up for election at this meeting are the Board posts occupied (as of the commencement of this meeting) by Elizabeth Kazelskis, Chan Legsavath, Feyzi Tandogan, and Dr. Carryn Warren. By statute, if a category is listed next to such person’s name, then any nominee seeking election to that seat must qualify for that category in order to be eligible, to ensure CASLV’s compliance with applicable law.

(1) Kazelskis, Elizabeth

		Purpose	Presenter	Time
	(2) Legsavath, Chan (3) Tandogan, Feyzi (4) Warren, Dr. Carryn			
J.	Cell Phone Policy (For Possible Action)		Selim Tanyeri and Dr. Ercan Aydogdu	7 m
K.	Operations-Related Policies (For Possible Action)	Vote	Selim Tanyeri	20 m

- Attendance Policies (For Possible Action)
- Amendment of CASLV Lottery Procedures (For Possible Action)
- FERPA Policy (For Possible Action)
- Amendment of Parent/Student Handbooks (For Possible Action)
- IT Policies (For Possible Action)
- Acceptable Use Policy (For Possible Action)
- Visitor and Volunteer Policies (For Possible Action)
- Parent/Guardian Request to Authorize Student Self-Administration of Prescribed Medication for Asthma/Anaphylaxis (For Possible Action)

V. Information/Discussion Items — 6:07 PM

A.	Windmill Campus Update (Information)	FYI	Ismail Kocabiyik	5 m
B.	Update on Nellis Campus Academic Progress (Information)	FYI	Mia Nelson	5 m
C.	Quarterly Discipline Report (Information)	FYI	Amber Nhan	5 m
D.	Financial Update (Information)	FYI	Nick S. and/or DMS rep.	5 m
E.	Staffing Update (Information)	FYI	Bridget Johnson-Peevy	5 m
F.	Finance & Facilities Committee Report (Information)	FYI	Chan Lengsavath	5 m
G.	Executive Director's Progress Report (Information)	FYI	Dr. 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

		Purpose	Presenter	Time
	awards/accolades, sports results, club events, staff and teacher trainings, special events, graduation ceremonies, etc.			
VI.	**Discussion & Possible Action Items- Contracts, Purchases, and Procurements**			**6:42 PM**
A.	Agreement for Installation of Shade Structure at the Cadence Campus (For Possible Action)	Vote	Selim Tanyeri	5 m
B.	Curriculum Orders (For Possible Action)	Vote	Nancy Bleuer	5 m
C.	Purchase of Kohost Software (For Possible Action)	Vote	Selim Tanyeri	5 m
D.	Raptor Emergency Management APP Purchase (For Possible Action)	Vote	Selim Tanyeri	5 m
E.	CSAN Membership Fees (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
F.	Renewal of Agreement with Scoot Education for Substitute Teacher (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
G.	Agreement with Senya for Substitute Teacher (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
H.	AP Exam Fees (For Possible Action)	Vote	Mine Eraslan or Dr. Ercan	5 m
I.	Amendment of the Wildflower for Special Education Services Agreement (For Possible Action)	Vote	Bridget Johnson-Peevy / Mine Eraslan	5 m
VII.	**Closed Session-Privileged & Confidential**			**7:27 PM**
	Closed Sessions (i.e., non-public meetings that are statutorily exempt from the OML) pursuant to NRS 241.016(3) and 388.261, and separately, NRS 241.015(3)(b)(2), with respect to item (A).			
A.	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-			

	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.

IX. Public Comments (Information)

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

X. Closing Items

A. Adjourn Meeting — Vote

(For Action)