Coral Academy of Science Las Vegas

Coral Academy of Science Board Retreat Meeting

Published on August 21, 2024 at 8:45 AM PDT
Amended on August 21, 2024 at 8:59 AM PDT

Date and Time

Saturday August 24, 2024 at 9:00 AM 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**			**9:00 AM**
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.	**Opening Items**			**9:15 AM**
A.	May 29, 2024 Regular Board Meeting Minutes (For Possible Action)	Vote	Elizabeth Kazelskis	5 m
B.	July 31, 2024 Board Meeting Minutes (For Possible Action)	Vote	Elizabeth Kazelskis	5 m
C.	Report of Purchases and Expenses Between $10,000 and $25,000 (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
D.	Amendment of the Scoot Education for Substitute Teachers Agreement (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
III.	**Board Retreat Items**			**9:35 AM**
A.	Executive Director's Report & Campus Updates (Information)	FYI	Dr. Ercan Aydogdu / Selim Tanyeri	10 m
B.	Board Training Session #1 (Information)	FYI	Dr. Brian Carpenter	120 m
C.	Board Training Session #2 (Information)	FYI	Afton Partners	60 m
D.	Board Committee's Structure Review (For Possible Action)	Vote	Ann Diggins	10 m
E.	CASLV Strategic Plan Review & Board's Goal's & Priorities (For Possible Action)	Vote	Dr. Ercan Aydogdu	15 m
IV.	**Discussion & Possible Action Items**			**1:10 PM**
A.	Special Education Support Staff (SESS) Provider (For Possible Action)	Vote	Dr. Mustafa Gunozu	5 m
B.	Cross Country Special Education Services Agreement (For Possible Action)	Vote	Dr. Mustafa Gunozu	5 m
C.	Nexus Therapy Agreement (For Possible Action)	Vote	Mustafa Gunozu	5 m
D.	Annual Provision of Assessment Whistleblower Protections (For Possible Action)	Vote	Dr. Mustafa Gunozu	5 m

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E.	Liability and Worker's Comp Insurance Renewal (For Possible Action)	Vote	Selim Tanyeri	5 m
F.	Executive Director Credit Card Transactions (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
G.	Cell Phone Policy Implementation (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
H.	CASLV's Charter Renewal Process Update (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
I.	Project ABC Grant Agreement (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
J.	Amendment of Investment Policy (For Possible Action)	Vote	Nick S.	5 m
K.	Amendment of the CASLV ByLaws (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
L.	Grant agreement with Charter School Growth Fund and Mariposa Consulting Group for the Marketing Accelerator services (For Possible Action)	Vote	Selim Tanyeri	5 m

V. Closed Session-Privileged & Confidential — 2:10 PM

Closed Sessions (i.e., non-public meetings that are statutorily exempt from the OML) pursuant to NRS 241.016(3) and 388.261, 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

VI. 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.

	Purpose	Presenter	Time

VII. Public Comments (Information)

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

VIII. Closing Items

A. Adjourn Meeting — Vote

(For Action)