Coral Academy of Science Las Vegas

Coral Academy of Science Las Vegas Board Meeting

Published on September 19, 2024 at 4:09 PM PDT
Amended on September 30, 2024 at 1:32 PM PDT

Date and Time

Wednesday September 25, 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.	**Consent Agenda**			**4:45 PM**
A.	August 24, 2024 Board Meeting Minutes (For Possible Action)	Vote	Elizabeth Kazelskis	5 m
B.	September 20, 2024 Academic Committee 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.	RTB Data & Counsulting LLC Agreement (For Possible Action)	Vote	Dr. Mustafa Gunozu	5 m
E.	Amendment of Firewall Upgrade and Subscription Renewal Company(For Possible Action)		Selim Tanyeri	5 m
III.	**Information/Discussion Items**			**5:10 PM**
A.	Academic Committee Report and NSPF Performance Reports (Information)	FYI	Dr. Mustafa Gunozu	5 m
B.	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 awards/accolades, sports results, club events, staff and teacher trainings, special events, graduation ceremonies, etc.

IV.	**Discussion & Possible Action Items- Contracts, Purchases, and Procurements**			**5:20 PM**
A.	Payment to Henderson Chamber of Commerce for Leadership Henderson Participation (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
B.	Redesigned Front Entry Architecture Full Drawing Set for Sandy Ridge, Windmill, and Tamarus campuses (For Possible Action)	Vote	Selim Tanyeri	5 m

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C.	Nellis AFB Campus Facility Improvements (For Possible Action)	Vote	Selim Tanyeri	10 m

- Pre-K & Kindergarten Classroom Cabinets (For Possible Action)
- Pre-K Restrooms Remodel (For Possible Action)
- Playground landscaping renovation (For Possible Action)
- Selection of Playground Company (For Possible Action)
- Selection of Architect for Campus Expansion (For Possible Action)

D.	Landscaping RFP for 6 Campuses (For Possible Action)	Vote	Selim Tanyeri	5 m
E.	CASLV End-of-Year Celebration (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m

V. Discussion/Possible Action Items-Governance/Policies/Finance — 5:50 PM

A.	CASLV's Charter Renewal (For Possible Action)	Vote	Selim Tanyeri	5 m
B.	Literacy Rate of Improvement (For Possible Action)	Vote	Amber Nhan	5 m
C.	AB 245 Power-Based Violence MOU (For Possible Action)	Vote	Amber Nhan	5 m
D.	Amendment of Accounting Manual (For Possible Action)	Vote	Nick Sarisahin	5 m

VI. Closed Session-Privileged & Confidential — 6:10 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

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-

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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.

VIII. Public Comments (Information)

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

A.	Public Comment	FYI		

IX. Closing Items

A.	Adjourn Meeting (For Action)	Vote		