Coral Academy of Science Las Vegas

Coral Academy of Science Board Meeting

Published on January 10, 2025 at 8:38 AM PST

Date and Time

Wednesday January 15, 2025 at 4:30 PM PST

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.	October 29, 2024 Board Meeting Minutes (For Possible Action)	Vote	Elizabeth Kazelskis	5 m
B.	December 3, 2024 Finance & Facilities Committee Meeting Minutes (For Possible Action)	Vote	Chan Lengsavath	5 m
C.	Amendment of Wildflower and Senya Agreements (For Possible Action) Its approval was recommended by the Finance & Facilities Committee Meeting	Vote	Bridget Johnson-Peevy	5 m
D.	Report of Purchases and Expenses Between $10,000 and $25,000 (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
III.	**Information/Discussion Items**			**5:05 PM**
A.	Update on Nellis Campus Academic Progress (Information)	FYI	Mia Nelson	5 m
B.	Quarterly Discipline Report (Information)	FYI	Jessica Paquin	5 m
C.	Financial Update (Information)	FYI	Nick S. and/or DMS	
D.	Eastgate Campus Facility Update (Information)	FYI	Dr. Ercan Aydogdu	10 m
E.	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	Dr. Ercan Aydogdu	5 m
IV.	**Discussion & Possible Action Items- Contracts, Purchases, and Procurements**			**5:30 PM**
A.	Contracting with a civil engineer to work with the architect for the Nellis AFB expansion through the OLDCC PSMI Grant (For Possible Action)	Vote	Selim Tanyeri	5 m

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B.	Specialized Assessment & Consulting Agreement (For Possible Action)	Vote	Dr. Mustafa Gunozu	5 m
C.	Cadence Additional Classroom (For Possible Action)	Vote	Dr. Ercan Aydogdu	10 m
D.	NCSAA (Nevada Charter Schools Athletics Association) Payments for Participating Campuses (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m

V. Discussion/Possible Action Items-Governance/Policies/Finance — 5:55 PM

A.	Incentive Policy for Improving the Academic Performance Nellis AFB Campus – 2024-2025 School Year (For Possible Action)	Vote	Mustafa Gunozu	5 m
B.	Field Trip Package Update (For Possible Action)	Vote	Selim Tanyeri	5 m
C.	Uniform Policy Update (For Possible Action)	Vote	Selim Tanyeri	5 m
D.	Concussion Policy (For Possible Action)	Vote	Selim Tanyeri	5 m
E.	Internal Job Hiring Policy (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
F.	Expulsion/Suspension Policy (For Possible Action)	Vote	Selim Tanyeri	5 m
G.	Take action on the tabled disciplinary decision re. Student X from October 29th, 2024 Board Meeting (For Possible Action)	Vote	Selim Tanyeri	5 m

VI. Closed Session-Privileged & Confidential

Closed Sessions (i.e., non-public meetings that are statutorily exempt from the OML) pursuant to (i) NRS 241.016(3) and NRS 392.466(16) and/or 392.467(4), with respect to item V(F), and (ii) NRS 241.015(4)(c), with respect to attorney/client privileged matters.

VII. Public Comments (Information)

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

		Purpose	Presenter	Time
A.	Public Comment	FYI		
VIII.	**Closing Items**			
A.	Adjourn Meeting (For Action)	Vote		