Coral Academy of Science Las Vegas

Finance and Facilities Committee Meeting

Published on February 6, 2025 at 8:34 AM PST

Date and Time

Tuesday February 11, 2025 at 2:00 PM PST

Location

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**			**2:00 PM**
A.	Call the Meeting to Order Call to order Roll Call Pledge of Allegiance		Chan Lengsavath	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.	**Discussion & Possible Action Items**			**2:15 PM**
A.	Amendment to the HVAC Maintenance Vendor, Emcor's Agreement (For Possible Action)	Vote	Selim Tanyeri	5 m
B.	Nellis Expansion Update (For Possible Action)	Vote	Selim Tanyeri	10 m
C.	Construction Updates for Campuses (For Possible Action)	Vote	Selim Tanyeri	5 m
D.	Eastgate Campus Facility Update (For Possible Action)	Vote	Dr. Ercan Aydogdu	10 m
E.	Centennial Hills Expansion Update (For Possible Action)	Vote	Selim Tanyeri	15 m
F.	Health Insurance Renewal (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
G.	Windmill and Sandy Ridge Shade Structures (For Possible Action)	Vote	Selim Tanyeri	5 m
H.	Amendment to the Cadence Additional Classroom Construction (For Possible Action)	Vote	Selim Tanyeri	5 m
I.	Financial Update (Information)	FYI	Nick Sarisahin	5 m
	CALSV's Chief Financial Officer will update the Facility and Finance Committee about the current financial status.			
J.	Review of CASLV Investment Report (Information)	FYI	Nick Sarisahin	5 m
	CASLV's Chief Financial Officer will update the Facility and Finance Committee on the current reserve balance and the YTD income from the relevant investment accounts.			
K.	Review of Form 990 (Information)	FYI	Nick Sarisahin	5 m

III. Public Comments (Information)

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

IV. Closing Items

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