Coral Academy of Science Las Vegas

Finance and Facilities Committee Meeting

Published on May 8, 2025 at 8:26 AM PDT

Date and Time

Tuesday May 13, 2025 at 2:00 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**			**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 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. 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. No restrictions apply based on the speaker’s viewpoints. Nevada law prohibits a speaker from focusing on “the character, alleged misconduct or professional competence” of certain persons, other than in a “casual or tangential” manner, unless (among other things) the Board notified that person and he/she has			10 m

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the opportunity to respond. The Board President will interrupt any speaker violating this law.

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 III but still permit Public Comments during certain (but not necessarily all) individual action items below. The information above applies to all Public Comment periods.

II. Discussion & Possible Action Items — 2:15 PM

A.	Merit-Based Policy Addendum (For Possible Action)	Vote	Bridget Johnson-Peevy	10 m
B.	Summer Deep Cleaning (For Possible Action)	Vote	Selim Tanyeri	5 m
C.	Network Video Recorder (NVR) Camera System Software Upgrade (For Possible Action)	Vote	Selim Tanyeri	5 m
D.	Raptor Emergency Management System (For Possible Action)	Vote	Selim Tanyeri	5 m
E.	Fire Alarm and System Upgrade (RFP) for CASLV Windmill (For Possible Action)	Vote	Selim Tanyeri	5 m
F.	Technology Fee and One to One Technology Policy (For Possible Action)	Vote	Selim Tanyeri	5 m
G.	Centennial Campus Office Creation in room 101 (For possible action)	Vote	Selim Tanyeri	5 m
H.	Tamarus Campus Secondary Front Entry Wall (For possible action)	Vote	Selim Tanyeri	5 m
I.	Centennial Campus Front Parking Lot Gates Automation (For possible action)	Vote	Selim Tanyeri	5 m
J.	Delta Management Solutions Agreement Amendment (For Possible Action)	Vote	Nick Sarisahin	5 m
K.	Financial Framework Ratings for the 2023-2024 Fiscal Year (Information)	FYI	Nick Sarisahin	5 m

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L.	Review of CASLV Investment Report (Information) *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.*	FYI	Nick Sarisahin	5 m

III. Public Comments (Information)

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

IV. Closing Items

A.	Adjourn Meeting (For Action)	Vote