Coral Academy of Science Las Vegas

Coral Academy of Science Board Retreat Meeting

Date and Time

Saturday August 22, 2026 at 9:00 AM PDT

Location

2450 Hampton Rd,
Henderson, NV 89052

Posting of Agenda: This agenda has been posted at the following locations:

2450 Hampton Rd. Henderson, NV 89052, 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		Chan Lengsavath, Esq.	5 m

Call to order
Roll Call
Pledge of Allegiance

		Purpose	Presenter	Time
B.	Public Comment			10 m

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

		Purpose	Presenter	Time
II.	**Consent Agenda**			**9:15 AM**
A.	May 26, 2026 Board Meeting Minutes (For Possible Action)	Vote	Elizabeth Kazelskis	1 m

		Purpose	Presenter	Time
	B. Additional Curriculum Purchases (For Possible Action)	Vote	Dr. Mustafa Gunozu	5 m
	C. Centennial Hills Campus Administrative Area Remodeling Change Order (For Possible Action)	Vote	Nick Sarisahin	5 m
III.	**Board Retreat Items**			**9:26 AM**
	A. Strategic Plan Progress Monitoring (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
	B. Virtual School & Future Expansion (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
	C. Board Committee Structures and Members (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
	D. Board Member Governance Training (For Possible Action)	Vote	Mark Gardberg, Esq. CASLV Legal Counsel	5 m
IV.	**Information/Discussion Items**			**9:46 AM**
	A. Report of Purchases and Expenses Between $10,000 and $25,000 (Information)	FYI	Dr. Ercan Aydogdu	2 m
	B. Start of School Update (Information)	FYI	Dr. Ercan Aydogdu	5 m
	C. Facilities and Construction Project Updates (Information)	FYI	Nick Sarisahin	5 m
	D. 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.

V.	**Discussion & Possible Action Items- Contracts, Purchases, and Procurements**			**10:03 AM**

		Purpose	Presenter	Time
A.	Special Education Services Agreement Pricing Addenda (For Possible Action) 1. UTS New Rate Addendum (For Possible Action) 2. Wildflower New Rate Addendum (For Possible Action)	Vote	Selim Tanyeri	5 m
B.	ProCare Initial Contract (For Possible Action)	Vote	Selim Tanyeri	5 m
C.	Cal Interpreting Services Contract (For Possible Action)	Vote	Selim Tanyeri	5 m
D.	Scoot Education (Substitute Teacher Provider) Agreement Pricing Addendum (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
E.	Lunch Price Adjustment Approval (For Possible Action)	Vote	Nick Sarisahin	5 m
F.	Liability, Workers' Compensation, and Accident Insurance Renewal (For Possible Action)	Vote	Nick Sarisahin	5 m
G.	City of North Las Vegas Utility Connection Fees for Nellis Expansion Project (For Possible Action)	Vote	Nick Sarisahin	5 m

VI. Discussion/Possible Action Items-Governance/Policies/Finance — 10:38 AM

		Purpose	Presenter	Time
A.	New Board Member Selection (For Possible Action)	Vote	Chan Lengsavath, Esq.	5 m
B.	Organizational Performance Framework Self-Certification (For Possible Action)	Vote	Dr. Ercan Aydogdu	5 m
C.	NDE Dual Enrollment Credit Application Board Approval (For Possible Action)	Vote	Dr. Mustafa Gunozu	5 m
D.	Course Catalog Approval (For Possible Action)	Vote	Dr. Mustafa Gunozu	5 m
E.	Annual Test Security Plan Submission (For Possible Action)	Vote	Dr. Mustafa Gunozu	5 m
F.	Annual Written Test Security Notice (For Possible Action)	Vote	Dr. Mustafa Gunozu	5 m
G.	Annual Provision of Assessment Whistleblower Protections (For Possible Action)	Vote	Dr. Mustafa Gunozu	5 m

		Purpose	Presenter	Time
H.	Employee Handbook Updates (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
I.	Amendment of Policy for Sponsorship of Qualified Foreign Teachers and Administrators (For Possible Action)	Vote	Bridget Johnson-Peevy	5 m
J.	Charter Amendments (For Possible Action) 1-Expansion for Virtual School 2-Request to increase Enrollment Cap for Windmill Campus	Vote	Dr. Ercan Aydogdu	5 m
K.	English Language Learner Policy and Plan (For Possible Action)	Vote	Selim Tanyeri	5 m

VII. Public Comments (Information) — 11:33 AM

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

		Purpose
A.	Public Comment	FYI

VIII. Closing Items

		Purpose
A.	Adjourn Meeting (For Action)	Vote