APPROVED

# Coral Academy of Science Las Vegas

# Minutes

## Coral Academy of Science Governance Committee Meeting

**Date and Time**
Monday June 16, 2025 at 1:00 PM

**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.

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**Committee Members Present**
Ann Diggins (remote), Arlene Hayman, Chan Lengsavath, Esq. (remote)

**Committee Members Absent**
*None*

**Guests Present**
Andrea Shepard, CASLV Executive Assistant, Dr. Ercan Aydogdu, CASLV Executive Director & CEO, Jessica Paquin, CASLV School Safety, Security, and Student Success Coordinator, Selim Tanyeri, CASLV Chief Operations Officer

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## I. Opening Items

### A. Call the Meeting to Order

Chan Lengsavath, Esq. called a meeting of the Governance Subcommittee Committee of Coral Academy of Science Las Vegas to order on Monday Jun 16, 2025 at 1:02 PM.

### B. Public Comment

There were no public comments.

Ms. Diggins joined the meeting at 1:03 pm and left the meeting at 2:01 pm.

## II. Discussion & Possible Action Items

### A. Amendment of Elementary, Middle, and High School Parent-Student Handbooks (For Possible Action)

Mr. Selim presented the parent-student handbooks along with the SPCSA checklist requirement in detail while answering questions and obtaining feedback from the board members.
Chan Lengsavath, Esq. made a motion to approve the amendment of all three handbooks as discussed and amended throughout the meeting today.

Arlene Hayman seconded the motion.
The committee **VOTED** unanimously to approve the motion.

## III. Public Comments (Information)

### A. Public Comments

There were no public comments.

## IV. Closing Items

### A. Adjourn Meeting

Chan Lengsavath, Esq. made a motion to adjourn the meeting.
Arlene Hayman seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:47 PM.

Respectfully Submitted,
Andrea Shepard, CASLV Executive Assistant