

PLEASE POST

## AGENDA

### CORAL ACADEMY OF SCIENCE LAS VEGAS REGULAR MEETING OF BOARD OF GOVERNORS

#### Meeting Information

Date: Saturday, April 7, 2018  
Time: 11:00 a.m.  
Location: 1051 Sandy Ridge Ave., Henderson, NV 89052

#### ***Posting of Agenda:***

This agenda has been posted at the following locations:

Coral Academy of Science Las Vegas (“CASLV”), Green Valley Library, Enterprise Library, James Gibson Library, Paseo Verde Library, Whitney Library, CASLV website at [www.caslv.org](http://www.caslv.org), and Nevada Public Notice website at <http://notice.nv.gov>.

#### ***Format / Procedures / Rules:***

Members of the public are invited to be present.

Members of CASLV’s Board of Governors (the “Board”) may participate in the meeting via telephone conference call or other electronic media.

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 physically handicapped persons desiring to attend the meeting. Please contact Ms. Leihua Bissen at 702-776-6529 ext. 112 at least 48 hours before the time of the meeting, if possible, so that reasonable arrangements may conveniently be made.

Please also contact Ms. Bissen if you would like a copy of the agenda and any public reference materials relating to agenda items. One or more copies of those documents will also be provided at the meeting.

By law, no one may willfully disrupt the meeting to the extent that its orderly conduct becomes impractical.

This agenda and the minutes arising out of this Meeting will be posted to CASLV’s website in due course.

All items are action or possible action items, unless denoted otherwise.

#### Agenda

#### **Call to order**

#### **Roll Call**

#### **Pledge of Allegiance**

#### **A. Public Comment (*Information*)**

Comments from the public are welcome at this time. A “Citizen’s Request to Speak” card should be filled out and submitted to the Board President prior to this session.

## PLEASE POST

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 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.

### **B. Consent Agenda** (*Possible Action*)

Information concerning the following consent agenda items has been provided to Board members for study prior to the meeting. The Executive Director recommends the passage of all Consent Agenda items in one motion. The Board may vote upon these items in one motion, unless a Board member requests that an item be taken separately.

#### **1. Approval of February 3, 2018 Board Meeting Minutes**

### **C. Information/Discussion Items**

#### **1. Nellis Campus Construction Update by C2K**

#### **2. Financial Update by CSMC**

#### **3. School Performance** (continuation of discussion from February 3, 2018 Meeting)

#### **4. Campus Safety and School Security Measures**

### **D. 1. Closed Session<sup>1</sup>** (*Information, Discussion*) **re: Expulsion of Student A**

#### **2. Closed Meeting<sup>2</sup>** (*Information, Discussion*) **re the CASLV Board of Directors' DOE License Recommendation (regarding a terminated teacher)**

### **E. Discussion/Possible Action Items**

#### **1. Expulsion Request for Student A** (re. item C(1))

#### **2. Teacher A Termination and CASLV Board of Directors' DOE License Recommendation** (re. item C(2))

#### **3. March 21, 2018 Finance and Facilities Subcommittee Meeting Minutes and Recommendations Report**

- **Amendment of Certified Teacher Salary Schedule**

---

<sup>1</sup> Pursuant to NRS 388A.495(2) and NRS 392.467(3), the Open Meeting Law (NRS Cha. 241) does not apply and the expulsion hearing must be closed to the public. A recording may be made for the purpose of drafting minutes.

<sup>2</sup> Pursuant to NRS 241.030(1)(a) and (2), this is a closed meeting and the recording will be kept confidential, unless the subject of the proceedings waives such matters in writing.

## PLEASE POST

- **New salary schedule for Nellis Campus Certified Teachers**
- **Increase of Health Insurance contribution for Employees' dependents**

### 4. **FY 18-19 Tentative Budget**

### 5. **Contracts, Purchases, and Procurements below \$50,000**

#### a. **Approval of Landscape Architect for Nellis campus construction**

Possible Contractors: JW Zunino, Southwick, John Jones

The total amount not to exceed \$39,800.

#### b. **Renewal of *Las Vegas Review Journal* Recruitment Service Proposal for 2018-2019 School Year**

The total amount not to exceed \$8,500.

#### c. **Student Uniform Purchase**

Free uniforms provided to CASLV students per our charter.

The total amount not to exceed \$28,134.45

#### d. **Refrigerator Purchases with awarded NSLP grant**

Refrigerator purchases for the campuses. Potential Vendors: Resco, TigerChef, Central Restaurant Products.

The total amount not to exceed \$16,033.12.

#### e. **Equipment, Supplies, Training, and Participation for PLTW Human Body Systems with awarded CCR-STEM grant**

The total amount not to exceed \$32,605.07.

### 6. **Contracts, Purchases, and Procurements above \$50,000**

#### a. **Chromebook Purchases**

Chromebook purchases for Nellis and Centennial Campuses. Potential Vendors: PCM, EdTech101, Scholar Buys.

The total amount not to exceed \$58,136.

#### b. **Furniture for Eastgate Campuses**

Student desks, chairs, tables, and similar FF&E for the new Eastgate campus.

The total amount of purchases not to exceed \$88,016.94.

**F. Executive Director's Update** (Without limiting the scope of the Executive Director's remarks, this typically focuses on, for example, campus and school news, test results, school awards/accolades, sports results, staff and teacher trainings, special events, graduation ceremonies, etc.)

**G. Closed Session**<sup>3</sup> re. certain Legal Matters (*Information, Deliberation*)

**H. Discussion/Possible Action Items**

Potential Action (s) re. legal matters heard during the Closed Session (Item F).

---

<sup>3</sup> Pursuant to 241.015(3)(b)(2), this session is closed to the public, and no recording will be made.

## PLEASE POST

### I. **Public Comments** (*Information*)

Please see the procedures and rules in item A above.

### J. **Adjournment** (*Action*)