

PLEASE POST

AGENDA

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

Meeting Information

Date: Tuesday, October 30, 2018

Time: 5:30 p.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, 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. Andrea Shepard 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. Shepard 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.

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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 October 1, 2018 Special Board Meeting Minutes

C. Discussion/Possible Action Items

1. Contracts, Purchases, and Procurements below \$50,000

- a. Renewal of Henderson Chamber of Commerce Membership and Sponsorship
- b. Code HS Training for Teachers
The total amount not to exceed \$15,000
- c. Purchase and Installment of Sound system in the Gym.

2. Contracts, Purchases, and Procurements above \$50,000

- a. Construction Company Contract for New Nellis Campus Construction (DC Building Group, up to \$14 million, inclusive of a \$300,000 Owner's contingency)
- b. Property and General Liability insurance renewal
The total amount not to exceed \$77,580

3. Policies and Processes Review

- a. Testing Policy
- b. Whistleblower & Test Security Training
- c. Conflict of Interest Policy
- d. Code of Conduct Policy
- e. Parent and Student Handbook Amendment

4. Annual Audit to comply with NAC 387.775

5. Contracted Services Performance Reviews

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- a. CMSC 2017-2018 Performance Evaluation
- b. A.I.M. 2017-2018 Performance Evaluation

D. Information/Discussion Items

- 1. **First Quarter Financial Update by CSMC**
- 2. **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.)**

E. Closed Session pursuant to NRS 241.015(3)(b)(2), re. certain Legal Matters (*Information, Deliberation*)

F. Discussion/Possible Action Items

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

G. Public Comments (*Information*)

Please see the procedures and rules in item A above.

H. Adjournment (Action)