

PLEASE POST

## AGENDA

### CORAL ACADEMY OF SCIENCE LAS VEGAS BOARD OF GOVERNORS FINANCE AND FACILITIES SUBCOMMITTEE MEETING

#### Meeting Information

Date: Monday, April 1, 2019

Time: 4:00 p.m.

Location: 8965 S. Eastern Ave Ste. 280 Las Vegas, NV 89123

#### **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. 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.

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.

No person may sign up for another person, nor yield his/her time to another person.

## **PLEASE POST**

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. Discussion/Possible Action Items**

- 1. Construction of Centennial Hills Campus Playground by Sport Court on Adjacent Lot**
- 2. Purchase of Text Books for the 19-20 School Year**
- 3. Tamarus Campus Tenant Improvements**
- 4. Basketball Program at Sandy Ridge Campus**
- 5. Amendment of Consumable Material Fees Policy**
- 6. Amendment of Licensed Teachers Salary Scale**
- 7. Possible Growth Opportunities and Charter Amendment**
- 8. Cleaning Company Request for Proposals**
- 9. Back Office Service Request for Proposals**
- 10. FY 19-20 Tentative Budget**
- 11. Central Office Lease Agreement**
- 12. Solution Tree Conference Payment**
- 13. UNLV Dual Enrollment Payment**

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

Please see the procedures and rules in item A above.

### **D. Adjournment** (*Action*)