

**PLEASE POST**

# **AGENDA**

## **CORAL ACADEMY OF SCIENCE LAS VEGAS SPECIAL MEETING OF BOARD OF GOVERNORS**

**Date: August 16, 2016**

**Time: 5 pm**

**Location: 1051 Sandy Ridge Ave.**

**This agenda has been posted at the following locations:**

**Coral Academy of Science Las Vegas, 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>**

The Board may take items on the agenda out of order; may combine two or more items for consideration may table an agenda item to be considered in a future meeting or may remove an item from the agenda.

Reasonable efforts will be made to assist and accommodate physically handicapped person desiring to attend the meeting. Please contact Ms. Candis Cope at 702-776-6529 ext. 106 at least 48 hours before the time of the meeting so that arrangements may conveniently be made.

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

**Call to order**

**Roll Call**

**Pledge of Allegiance**

**A. Action to adopt the Agenda (*For Possible Action*)**

Dr. Deniz, President

**B. Public Comment**

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. The Board will neither deliberate

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nor take any action on a matter raised during public comments sessions unless the matter itself has already been specifically included on the agenda as an action item.

Public comment may be limited to 3-5 minutes per person at the discretion of the Board.

**C. Approval of June 25, 2016 Board Meeting Minutes (*Action*)**

**D. Approval of the Lease Agreement for the New Central Office Space (*Discussion, Action*)**

**E. Approval of the Request for the Charter Amendment (*Discussion, Action*)**

**F. Approval of the Purchase of Kitchen Equipment (*Discussion, Action*)**

**G. Approval of the Payment for the Professional Development Services for Teaching and Administrative Staff (*Discussion, Action*)**

**H. Approval of the Renewal of the PR Company Agreement (*Discussion, Action*)**

**I. Approval of the New Nellis AFB Campus (on the Empty Lot) (*Action*)**

**J. Update on Centennial Hills Campus (*Information*)**

**K. Update on New Henderson Campus (*Information*)**

**L. Public Comments**

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**M. Adjournment (*Action*)**