

A G E N D A

C O R A L A C A D E M Y O F S C I E N C E L A S V E G A S

R E G U L A R M E E T I N G O F B O A R D O F T R U S T E E S

Saturday, April 11, 2009 - 11:00AM

Coral Academy of Science Las Vegas • Multi Purpose Room• 8185 Tamarus Street Las Vegas, NV 89123

Coral Academy of Science Las Vegas will conduct a public meeting on Saturday April 11, 2008, beginning at 11:00am at 8185 Tamarus Street, Las Vegas, Nevada 89123 in the Multipurpose Room.

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please contact Feyzi Tandogan at 775 762 3372 in advance so that arrangements may be conveniently made.

Public comment may be limited to five minutes per person at the discretion of the chairperson.

Action may be taken on those items denoted “Action Item.”

Call to order

Roll Call

Pledge of Allegiance

A. Public Comment

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A “Citizen’s Request to Speak” card should be filled out and submitted to the board president before speaking during the public comment section. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

B. Discussion and approval of January 10, 2009 Special Board Meeting Minutes (Action Item)

Recommendation:

1. That the Board of Trustees approves the minutes

C. Discussion and Approval of Payment Authorizations (Action Item)

Recommendation:

1. That the Board of Trustees approves the payment authorizations

D. Discussion and approval of 2009-2010 Fiscal Year Tentative Budget (Action Item)

Recommendation:

1. That the Board of Trustees approves the 2009-2010 Tentative Budget.

E. Discussion and Approval of the 2009-2010 Academic Calendar (Action Item)

1. That the Board of Trustees Approves the 2009-2010 Academic Calendar

F. Discussion and recommendation on new school site located at 706 Valle Verde Court, Henderson, NV 89014 (Information Item)

G. Financial Report (Information Item)

H. Executive Director's Progress Report (Information Item)

Brief updates and notices to the Board from the Director regarding School activities and projects.

I. Board request/reports (Information Item)

Brief updates and notices from Board Members regarding school activities and/or action on requests by Board members for information or agenda items.

J. Public Comment

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. "Citizen's request to speak" card should be filled out and submitted to the board president before speaking during the public comment section. No action may be taken on a matter raised under this item of the agenda into; the matter itself has been specifically included on an agenda as an item upon which action will be taken.

K. Announcement of Meetings (Information item)

L. Adjournment (Action Item)

This agenda has been posted at the following locations:

Coral Academy of Science Las Vegas, Green Valley Library, Sunridge Library, Paseo Verde Library, Whitney Library, and CASLV website at [.coralacademylv](http://coralacademylv).