

# A G E N D A

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

Saturday, December 12, 2009 – 11:00AM

Coral Academy of Science Las Vegas • Multi Purpose Room • 2290 Corporate Circle, Suite #100, Henderson,  
NV 89074

*Coral Academy of Science Las Vegas will conduct a public meeting on Saturday December 12, 2009, beginning at 11:00AM, at 2290 Corporate Circle Suite#100, Henderson, Nevada 89074 in 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, the Executive director, at 702 485 3410 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. Action to adopt the agenda (Action Item)**

The Board of Trustees may change the order of items on agenda. At the Board’s discretion, it may continue certain items to the next regular meeting.

**B. 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.

**C. Discussion and approval of October 24, 2009 Board Meeting Minutes (Action Item)**

**Recommendation:** That the Board of Trustees approves the minutes

**D. Discussion and Approval of Payment Authorizations October 1-November 30 (Action Item)**

**Recommendation:** That the Board of Trustees approves the payment authorizations

**E. Discussion and Approval of:**

Revised amendment request by NDE for Governing Body’s rules of governance about the “term of office” that was approved on September 26, 2009 and adding “*any amendment of the Rules of Governance must be approved by the school’s sponsor before it may be enacted.*” into the bylaw (Information/Discussion/Action)

**F. Discussion of collaboration strategies between Coral Academy of Science Reno and Coral Academy of Science Las Vegas (Information Item)**

**G. Discussion and approval of facility use agreement with third parties (Information Item)**

**H. Executive Director’s Progress Report (Information Item)**

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

**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 Next Regular Board of Trustees Meetings (Information item)**

Saturday, March 20, 2010, 2290 Corporate Circle Multipurpose Room, 11:00AM

Saturday, May 22, 2010, 2290 Corporate Circle Multipurpose Room, 11:00AM

**Adjournment (Action Item)**

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

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