

A G E N D A

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

Saturday, May 30, 2009 – 11:00 AM

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

Coral Academy of Science Las Vegas will conduct a public meeting on Saturday May 30, 2009, beginning at 11:00 am 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 April 11, 2009 Board Meeting Minutes (Action Item)

Recommendation: That the Board of Trustees approves the minutes

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

Recommendation: That the Board of Trustees approves the payment authorizations

D. Update on 2009 Legislative Issues (Information/Discussion/Action)

E. Public Hearing on the Fiscal Year 2009-10 Final Budget (Action Item)

Recommendation: That the Board of Trustees approves the 2009-10 Budget

F. Update on New School Site(Information Item)

G. Discussion and Recommendations on Full Day Kindergarten Fees(Information Item)

H. Nomination and election of new Board of Trustees and Officers for 2009-2010 (Action Item)

I. Evaluation of the performance of Administrators and Contractors(EMO) (Action Item)

J. Executive Director’s Progress Report (Information Item)

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

K. 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.

L. Public Comment

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M. Announcement of 2009-2010 Regular Board of Trustees Meetings (Information item)

N. Adjournment (Action Item)

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Coral Academy of Science Las Vegas, Green Valley Library, Enterprise Library, Sunridge Library, Paseo Verde Library, Whitney Library, and CASLV website at www.coralacademylv.org