

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, September 26, 2009 – 11:00 AM

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

Coral Academy of Science Las Vegas will conduct a public meeting on Saturday September 26, 2009, beginning at 11:00 am at Corporate Circle #100, Henderson NV 89074 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 May 30, 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. Discussion and approval of request for amendment of the Governing Body’s rules of governance (Term of Office). (Information/Discussion/Action)

E. Update on New School Site(Information Item)

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

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

G. 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.

H. 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.

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

J. 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 www.coralacademylv.org