

ANDRE AGASSI COLLEGE PREPARATORY ACADEMY
Finance Committee and Personnel Committee of the GOVERNING BOARD MEETING AGENDA
Public Meeting, Friday, July 22, 2011 – 2:00 pm
Via Conference Call – 702-316-2301 Access Code 0197300
Andre Agassi College Preparatory Academy- Middle School Great Room
1201 W. Lake Mead Blvd., Las Vegas
Main Line (702) 948-6000

Please note:

- 1. Items on the agenda may be taken out of order;**
- 2. The public body may combine two or more agenda items for consideration; and**
- 3. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.**

I. CALL TO ORDER & ROLL CALL

Sheri Cherubino – Committee Chair
Curtis Myles
Shawn Cable
Sandy Tsutahara
John Bailey
Francisco Aguilar
Lavonne Lewis

II. PUBLIC COMMENT PERIOD #1 (NRS 241.020(2)(c)(3))

Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Governing Body. No subject may be acted upon by the Governing Body unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is limited to three (3) minutes.

III. ADOPTION OF THE AGENDA

Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.

IV. ACTION ITEMS

- Consideration and approval of the revised time off policies, *for possible action*.
- Update on personnel changes, *for possible action*.
- Attorney-Client Closed Session to Discuss Outstanding Legal Matters (NRS 241.015).

V. COMMENTS BY GOVERNING BOARD MEMBERS

VI. PUBLIC COMMENT PERIOD #2 (NRS 241.020(2)(c)(3))

Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Governing Body. No subject may be acted upon by the Governing Body unless that subject is on the agenda and is scheduled for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is limited to three (3) minutes.

VII. ADJOURNMENT

This agenda is posted in accordance to the Nevada Open Meeting Law (NRS 241) at the following locations:

AACPA Lobby Bulletin Board and AACPA Main Office
Clark County School Districts Superintendent's Office
West Las Vegas Library
Doolittle Community Center
Nevada Partner's