

**ANDRE AGASSI COLLEGE PREPARATORY ACADEMY  
GOVERNING BOARD MEETING AGENDA  
Public Meeting, Tuesday, December 13, 2011 – 5:30 p.m.  
Andre Agassi College Preparatory Academy, Middle School Great Room  
1201 W. Lake Mead Blvd, Las Vegas  
(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**

John Bailey	Rhoton Hudson	Marsha Irvin
Lavonne Lewis	Michael Kinnaird	Glenn Pierce
Curtis Myles	Sylvia Von Hake	
Francisco Aguilar	Maureen Peckman	
Levell Sims	Sheri Cherubino	

**II. PUBLIC COMMENT PERIOD #1 (NRS 241.010(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.

**IV. APPROVAL OF THE PREVIOUS BOARD MINUTES**

**V. INFORMATIONAL ITEMS**

- Personnel update
- Academic Update – Grades and SAT 10 results
- Graduate/proficiency exams update
- College Admissions Report
- AP Progress
- 10/31/11 Financial Review

**VI. BOARD ACTION ITEMS**

- Presentation and discussion of the Andre Agassi College Preparatory Academy (AACPA) Expansion Plan for consideration and approval, **for possible action.**
- Consideration and approval of proposed policy and procedures for the discovery of hazardous materials, **for possible action.**
- Discussion of Parent Activity Committee, **for possible action**
- Consideration and approval to establish an Ad Hoc Nominating Committee to nominate a current Agassi Prep parent to the Governing Board, **for possible action.**

- Consideration and approval to review and reaffirm/revise the current AACPA Mission Statement, **for possible action.**
- Consideration and approval for possible modification to the Middle School schedule including early dismissal for students who do not require intervention with the proviso that the final plan must meet with the approval of the Chairman of the Board, **for possible action.**
- Consideration and approval of cyber liability insurance coverage, **for possible action.**
- Consideration and approval to sell EIG stock based on guidelines set by the Finance Committee, **for possible action**
- Consideration and approval of additional resources required for intervention as proposed to and recommended by the Academic and Finance Committees, **for possible action.**
- Consideration and approval of contracts, including contracts over \$10,000, **for possible action.**
- Consideration and approval of the 06/30/12 proposed revised budget, **for possible action.**

**VII. COMMITTEE REPORTS**

- Academic Achievement Committee – Sylvia Von Hake
- Finance Committee – Sheri Cherubino
- Facility Committee – Levell Sims
- Personnel Committee – John Bailey

**VIII. CHAIR REPORT**

**IX. COMMENTS BY GOVERNING BOARD MEMBERS**

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

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**XI. 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 Partners**

NOTE: We are pleased to make reasonable accommodations for persons who are disabled and wish to attend the meeting. If special arrangements are required, please notify Ms. Kimberly Adams, in writing, at 1201 W. Lake Mead Blvd., Las Vegas, NV 89106, or by calling (702) 948-6000.