

ANDRE AGASSI GOVERNING BOARD MEETING AGENDA

Public Meeting, Tuesday, January 11, 2011 – 5:30 p.m.

Andre Agassi College Preparatory Academy

1201 W. Lake Mead Blvd, Las Vegas

(702) 948-6000

I. CALL TO ORDER & ROLL CALL

John Bailey

Rhoton Hudson

Lavonne Lewis

Michael Kinnaird

Curtis Myles

Sylvia Von Hake

Francisco Aguilar

Maureen Peckman

Levell Sims

Sheri Cherubino

II. 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.

III. APPROVAL OF THE PREVIOUS BOARD MINUTES

IV. INFORMATIONAL ITEMS

- Expulsion Update

V. BOARD ACTION ITEMS

- Consideration and approval/ratification of Employment Agreement (Michael Piscal)
- Consideration and approval to amend Bylaws to increase the number of board members
- Consideration and approval of new Board member appointment (Marsha Irvin)
- Consideration and approval of financial procedures in the absence of Chancellor/Executive Director
- Consideration and approval to add Michael Piscal as a signatory on financial account(s)

VI. COMMITTEE REPORTS

- Academic Achievement Committee
- Finance Committee
- Facility Committee
- Personnel Committee

VII. CHAIRMAN'S REPORT

VIII. CLOSED SESSION

- Personnel Matters
- Attorney-Client session to discuss outstanding legal matters (NRS 241.015)

IX. COMMENTS BY GOVERNING BOARD MEMBERS

X. PUBLIC COMMENT

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 allowed, may be limited.

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**