

ANDRE AGASSI GOVERNING BOARD MEETING AGENDA
Public Meeting, Friday, July 30, 2010 – 9:00 a.m. - 1:00 p.m.
Andre Agassi College Preparatory Academy
1201 W. Lake Mead Blvd, Las Vegas
(702) 948-6000

I. CALL TO ORDER & ROLL CALL

Ben Sayeski- Chairman	Rhoton Hudson
Lavonne Lewis- Vice Chairman	Michael Kinnaird
Andrew Nixon – Treasurer	Curtis Myles
Francisco Aguilar	Maureen Peckman
John Bailey	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. CHANCELLOR REPORT

V. INFORMATIONAL ITEMS (INCLUDING PRESENTATIONS)

- Balanced Scorecard summative presentation of results from 09-10 school year
- Preliminary academic targets for the 10-11 school year
- Correlation between IDMS and CRT results by quarter for the 09-10 school year
- Correlation between CRT results and letter grade for the 09-10 school year
- Finance Report
- Strategic planning process: Mission, Vision, Motto, Core Values
- Attorney-Client Closed Session to discuss outstanding legal matters (NRS 241.015)

VI. BOARD ACTION ITEMS

- Consideration and approval of previous board minutes
- Consideration and approval of Chair for Chancellor's Evaluation Committee
- Consideration and approval of Chancellor's evaluation and timeline
- Consideration and approval to establish a Personnel Committee
- Consideration and approval of Personnel Committee Members and Chair
- Consideration and approval to establish a Facilities Committee
- Consideration and approval of Facilities Committee Members and Chair
- Consideration and approval of Finance/Audit Committee Members and Chair
- Consideration and approval of Critical Shortage Bill
- Consideration and approval to add bank account for donations/restricted funds

VII. COMMITTEE REPORTS

VIII. CHAIR REPORT

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. CLOSED SESSION TO DISCUSS PERSONNEL

XII. ADJOURNMENT

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Clark County School Districts Superintendent's Office
West Las Vegas Library
Doolittle Community Center
Nevada Partners**