

ANDRE AGASSI GOVERNING BOARD MEETING AGENDA

Public Meeting, Tuesday, May 25th, 2010 – 5:30 pm

Andre Agassi College Preparatory Academy

1201 W. Lake Mead Blvd, Las Vegas

(702) 948-6000

I. CALL TO ORDER & ROLL CALL

Ben Sayeski- Chairman	Curtis Myles
Lavonne Lewis- Vice Chairman	Andrew Nixon - Treasurer
Francisco Aguilar - Secretary	Maureen Peckman
Rhton Hudson	Levell Sims
Michael Kinnaird	

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)

- Audit presentation – Houldsworth, Russo & Co.
- Update on financial reporting to Andre Agassi Foundation for Education
- Update on financial status of lunch program
- Update on status of television studio
- Update on status of energy policy, audit, and curriculum
- Update on status of website
- Update on status of protocols for next year's CRT test preparation
- Update on status of current year budget vs. actual
- Update on organizational structure of AACPA
- Update on contracts in excess of \$10,000
- Update on compliance calendar draft

VI. BOARD ACTION ITEMS

- Consideration and approval of FY2009 Audit
- Consideration and approval of final FY2011 Budget
- Consideration and approval to remove Bevelyn Smothers and Robert Volpert as signatories on the bank accounts.
- Consideration and approval to add Sandy Tsutahara as a signatory on the bank accounts.
- Consideration and approval of adding one board position
- Consideration and approval of adding a potential member to the governing board
- Consideration and approval of contracts and obligations in excess of \$100,000

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 limited to three (3) minutes.

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**