

**ANDRE AGASSI GOVERNING BOARD MEETING AGENDA**  
**Public Meeting, Thursday, September 23, 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	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)**

- Presentation of preliminary 10-11 Balanced Scorecard Targets
- Human Resources update on staffing
- Finance Report (monthly reporting, budget overage update and plan)
- CCSD Compliance Audit Report
- Principal Search Update

**VI. BOARD ACTION ITEMS**

- Consideration and approval of Sylvia Von Hake to the governing board
- Consideration and approval of Andy Nixon's resignation
- Election of Chairman of the governing board
- Election of Vice Chairman of the governing board
- Election of Secretary of the governing board
- Election of Treasurer of the governing board
- Consideration and approval to establish a Student Achievement Committee
- Consideration and approval of Student Achievement Committee Members and Chair
- Consideration and approval of contracts in excess of \$10,000

**VII. COMMITTEE REPORTS**

Finance (Sheri Cherubino)  
Facilities (Levell Sims)  
Personnel (John Bailey)

**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. 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**