

**ANDRE AGASSI COLLEGE PREPARATORY ACADEMY
GOVERNING BOARD MEETING AGENDA**

Public Meeting, Tuesday, October 25, 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
- 09/30/11 Financial Review

VI. BOARD ACTION ITEMS

- Review and approval of the draft 06/30/11 audited financial statements – overview by Annette Carro and Alison Manzanares from Stewart Archibald and Barney, **for possible action.**
- Consideration and approval of Facilities Strategy/Plan, **for possible action.**
- Campus security, **for possible action.**
- Student and alumni metrics for the balanced score card, **for possible action.**
- Consideration and approval of potential candidate for Federal grants research and strategic plan, **for possible action.**
- Consideration and approval of Parent/Student Handbook, **for possible action.**
- Department of Education 2010-2011 school year draft financial audit findings and recommendations and school responses, **for possible action**

- Consideration and approval of a policy as it relates to Government Accounting Standards Board (GASB) Statement No. 54, **for possible action.**
- Consideration and approval of a permanent increase in the Executive Director School credit card limit and related changes to the Credit Card Policy, **for possible action.**
- Consideration and approval of contracts, including contracts over \$10,000 and Educational Management Organization (EMO) contract, **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**