

**ANDRE AGASSI COLLEGE PREPARATORY ACADEMY
FACILITIES COMMITTEE MEETING AGENDA
Public Meeting, Tuesday, October 25, 2011 – 4:00 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

Levell Sims – Committee Chair	Dane Carter
Michael Kinnard	Julie Pippenger
Chris Smith	Mike Delgatto
Michael Rueda	Glenn Pierce

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. Items may be called out of order.

IV. APPROVAL OF THE PREVIOUS COMMITTEE MINUTES

V. INFORMATIONAL ITEMS

VI. ACTION ITEMS

- *Consideration and approval of a Facilities Strategy, to include, but not limited to current facilities needs and potential future expansion, **for possible action.**

*Note: Capital Improvement Projects are funded by the Andre Agassi Foundation for Education

VII. COMMENTS BY COMMITTEE MEMBERS

VIII. PUBLIC COMMENT PERIOD #2 (NRS 241.020(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.

IX. 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**