

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

Public Meeting, Friday, July 29, 2011 – 2:00 p.m.

Andre Agassi College Preparatory Academy, Middle School Great Room
1201 W. Lake Mead Blvd, Las Vegas
(702) 948-6000

+1-702-316-2301 (Conference Bridge Number), and enter access code: 0197030

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

- Hiring Update – Mike Piscal
- 6/30/2011 Financial Review

VI. BOARD ACTION ITEMS

- Consideration and approval of the revised time off policies, **for possible action.**
- Proposed changes to graduation requirements as previously approved in “Focus on the Future Plan,” **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**