

MEETING AGENDA - Equipo Academy Governing Body

Equipo Academy Governing Body Regular Meeting Agenda

Equipo Academy
4131 E Bonanza Rd
Las Vegas, NV 89110

Members of the Governing Body may participate in the meeting via telephone conference call. Members of the public are invited to attend. All reasonable efforts will be made for members of the public who are disabled and require special accommodations or assistance at the meeting. Please call Estella Spaine at 702-907-0432 at least two business days in advance so that arrangements can be made.

Requests for copies of meeting agendas and/or supporting materials should be made to Estella Spaine at 702-907-0432 or in person at the Equipo Academy campus at 4131 E Bonanza Rd, Las Vegas, NV 89110, during normal business hours 8:00 a.m. to 4:00 p.m.

Public notice is posted in compliance with the Nevada Open Meeting Law. See attachment for locations.

Meeting

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|---------------------|----------------------------|
| Meeting Date | Monday, September 12, 2022 |
| Start Time | 6:00 PM |
| End Time | 7:30 PM |
| Location | Equipo Academy |
| Purpose | Regular scheduled meeting |

Agenda

1. Opening Items

1.A. Call to Order and Roll Call Ben Salkowe / 2 min. (6:00 PM - 6:02 PM)

1.B. Approval of the Minutes (for possible action) / 1 min. (6:02 PM - 6:03 PM)

Resolution #:

Moved:

seconded:

1.C. Adoption of the Agenda (for possible action) / 1 min. (6:03 PM - 6:04 PM)

Resolution #:

Moved:

seconded:

2. Public Comment

3. Reports and Presentations

3.A. Student's Report (for discussion/information) / 3 min. (6:04 PM - 6:07 PM)

3.B. Staff Report (for discussion/information) / 20 min. (6:07 PM - 6:27 PM)

3.C. Principal's Report (for discussion/information) Ben Salkowe / 10 min. (6:27 PM - 6:37 PM)

4. Consent Agenda

4.A. Approval of Full Consent Agenda (for possible action) / 5 min. (6:37 PM - 6:42 PM)

Resolution #:

Moved:

seconded:

4.B. Approval of the Revised FY23 Annual Budget (for possible action) (6:42 PM - 6:42 PM)

4.C. Approval of the Final 1/3 ESSER Application (for possible action) (6:42 PM - 6:42 PM)

4.D. Approval of the FY23 Title I Subaward (for possible action) (6:42 PM - 6:42 PM)

4.E. Approval of the FY23 Title II Subaward (for possible action) (6:42 PM - 6:42 PM)

4.F. Approval of the FY23 Title III Subaward (for possible action) (6:42 PM - 6:42 PM)

4.G. Approval of the IDEA Part-B Subaward (for possible action) (6:42 PM - 6:42 PM)

4.G.1. Approval of Navas Janitorial Contract for Custodial Services (for possible action) (6:42 PM - 6:42 PM)

Resolution #:

Moved:

seconded:

4.H. Approval of CLA Annual Financial Audit Contract (for possible action) (6:42 PM - 6:42 PM)

5. Academics

5.A. Training on MAP Data and Overview of Diagnostic Data 22-23 (for discussion/information) / 20 min. (6:42 PM - 7:02 PM)

6. School Culture

6.A. Overview of Upcoming School Events for Board Member Participation (for discussion/information) / 10 min. (7:02 PM - 7:12 PM)

7. Human Resources

7.A. Approval of Revised Staff Compensation Plan Including COLA Terms (for possible action) / 10 min. (7:12 PM - 7:22 PM)

Resolution #:

Moved:

seconded:

8. Financial Items

8.A. Discussion of Proposal for Exterior Windows to Main Building (for possible action) / 15 min. (7:22 PM - 7:37 PM)

9. Governance Items

9.A. Approval of Governing Body Training Calendar 22-23 (for possible action) / 10 min. (7:37 PM - 7:47 PM)

Resolution #:

Moved:

seconded:

9.B. Election of Officers for 22-23 (for possible action) / 5 min. (7:47 PM - 7:52 PM)

Resolution #:

Moved:

seconded:

10. Public Comment

The public is hereby noticed that the Equipo Academy Governing Body reserves the right to take agenda items out of posted order, with the exception of public hearings, and items may be pulled or removed from the agenda at any time or combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Governing Body Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony should fill out a Visitor Card which will be numbered in order received by the Governing Body Secretary. A time limit (three minutes) will be imposed by the Governing Body Chair on public testimony in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Governing Body. No Governing Body action may be taken on items raised in public comment unless those items are already on the posted agenda.