

MEETING MINUTES - Equipo Academy Governing Body

Equipo Academy Governing Body Regular Meeting Minutes

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.

Public notice is posted in compliance with the Nevada Open Meeting Law at the planned location of the meeting, the Equipo Academy offices, and the East Las Vegas Community Center. Notice of this meeting was posted on the Internet through the Equipo Academy website at equipoacademy.org/board and at notice.nv.gov

Meeting

Date	Monday, August 29, 2022
Started	6:00 PM
Ended	6:30 PM
Location	Equipo Academy
Purpose	Regular scheduled meeting
Chaired by	Cheryl Adler Walls
Recorder	Denise Cisneros

Attendance

Present:	Cheryl Adler Walls, Nancy Alamo, Denise Cisneros, Abby Habighorst, Jerry Keller, Vivian Perdomo, Kerry Roberts, Ben Salkowe
Late:	Miriam Sotelo
Absent:	Emily Bassier, Rosa Garcia, Anna Parra, Alyse Sobosan, Estella Spaine

Minutes

1. Opening Items

1.A. Call to Order and Roll Call

Status: Completed

2. Public Comment

3. Governance Items

3.A. Board Meeting Calendar (for discussion/information)

Members reviewed upcoming Board Meeting Calendar with the following dates as a start point:

September 12th - Annual Meeting

October 24th - Audit review

November 28th - (Contingency date) if Audit is not completed by Oct 24th

Status: Completed

3.B. Events Calendar for Governing Body Members (for discussion/information)

Principal Ben Salkowe, extends an invitation to our governing body to attend our upcoming family events:

August

Status: Completed

3.C. Board Member Training and Recruitment Discussion for 22-23 (for discussion/information)

Governing Body onboard with member training and recruitment for 22-23

Status: Completed

3.D. Nomination of Governing Body Officers for 22-23 (for discussion/information)

Nomination of Governing Body Officers for 22-23 will take place in September

Status: Completed

4. 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.