

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, September 12, 2022
Started	6:00 PM
Ended	7:30 PM
Location	Equipo Academy
Purpose	Regular scheduled meeting
Chaired by	Cheryl Adler Walls
Recorder	Denise Cisneros

Attendance

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

Minutes

1. Opening Items

1.A. Call to Order and Roll Call

Status: Completed

1.B. Approval of the Minutes (for possible action)

Resolution #: All in Favor

Moved: Kerry Roberts

seconded: Abby Habighorst

Status: Carried

Vote: All in Favor

1.C. Adoption of the Agenda (for possible action)

Resolution #: All in Favor

Moved: Kerry Roberts

seconded: Abby Habighorst

Status: Carried

Vote: All in Favor

2. Public Comment

3. Reports and Presentations

3.A. Student's Report (for discussion/information)

Status: Completed

3.B. Staff Report (for discussion/information)

Status: Completed

3.C. Principal's Report (for discussion/information)

Principal - Ben Salkowe informed our Governing Body the new shift Equipo Academy decided for this new school year, which included banning all access of cellphones during school hours, which has brought a good outcome.

We returned to having actual college access lessons in our advisory structure, in addition to just supporting students the way we were through covid. Our 11th and 12th graders are now having visits from college administrators and our alumni, and the rest of our students are now participating weekly in programming from the Fulfillment Fund who we have partnered with.

Our DEI coordinator - Robyn Redding is not only receiving issues in regards to equity and inclusion, but has now started moving into the format of weekly content for students during advisory, with the value of diversity, and for students to understand why we protect that and why it is important that you take your own individual actions as important.

Status: Completed

4. Consent Agenda

4.A. Approval of Full Consent Agenda (for possible action)

Resolution #: All in Favor

Moved: Abby Habighorst

seconded: Kerry Roberts

Status: Carried

Vote: All in Favor

4.B. Approval of the Revised FY23 Annual Budget (for possible action)

Status: Completed

4.C. Approval of the Final 1/3 ESSER Application (for possible action)

Status: Completed

4.D. Approval of the FY23 Title I Subaward (for possible action)

Status: Completed

4.E. Approval of the FY23 Title II Subaward (for possible action)

Status: Completed

4.F. Approval of the FY23 Title III Subaward (for possible action)

Status: Completed

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

Status: Completed

4.G.1. Approval of Navas Janitorial Contract for Custodial Services (for possible action)

Resolution #:

Moved:

seconded:

Status: Moved

Vote:

4.H. Approval of CLA Annual Financial Audit Contract (for possible action)

Status: Completed

5. Academics

5.A. Training on MAP Data and Overview of Diagnostic Data 22-23 (for discussion/information)

MAP Data review - We give MAP test 3 times a year (August, January and June) where we interrupt instruction to perform in advisory rooms.

Any of our students that have been recorded in MAP as struggling, are now in tutoring twice a week throughout the school year to make sure we are addressing those gaps and hoping it will allow us to narrow the gaps from covid and also any before covid.

Status: Completed

6. School Culture

6.A. Overview of Upcoming School Events for Board Member Participation (for discussion/information)

Principal - Ben Salkowe reviewed our upcoming family events with our board members to extend an invitation to engage with our students and families

Status: Completed

7. Human Resources

7.A. Approval of Revised Staff Compensation Plan Including COLA Terms (for possible action)

Reviewed a budget draft but will have a final version ready for approval, for the following board meeting

Status: Completed

8. Financial Items

8.A. Discussion of Proposal for Exterior Windows to Main Building (for possible action)

Principal - Ben Salkowe discussed the possibility of adding exterior windows to our main building, and to initiate the process to gather bids and proposals

Status: Completed

9. Governance Items

9.A. Approval of Governing Body Training Calendar 22-23 (for possible action)

Resolution #: All in Favor

Moved: Kerry Roberts

seconded: Abby Habighorst

Status: Carried

Vote: All in Favor

9.B. Election of Officers for 22-23 (for possible action)

Kerry Roberts motions to approve Cheryl Alder-Walls as Chair - Abby Habighorst seconds, all in favor

Kerry Roberts motions to approve Nancy Alamo as Vice Chair - Abby Habighorst seconds, all in favor

Abby Habighorst motions to approve Vivian Perdomo as Secretary - Kerry Roberts seconds, all in favor

Kerry Roberts motions to approve Abby Habighorst as Treasurer - Cheryl Alder-Walls seconds, all in favor

Resolution #: All in Favor

Moved:

seconded:

Status: Carried

Vote: All in Favor

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.