

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

Meeting Date	Monday, June 26, 2023
Start Time	10:00 AM
End Time	11:00 AM
Location	Equipo Academy
Purpose	Regular scheduled meeting

Agenda

1. Opening Items

1.A. Call to Order and Roll Call	Ben Salkowe / 3 min. (10:00 AM - 10:03 AM)
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1.B. Approval of the Minutes (for possible action)	/ 1 min. (10:03 AM - 10:04 AM)
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Resolution #:

Moved:

seconded:

1.C. Adoption of the Agenda (for possible action)	/ 1 min. (10:04 AM - 10:05 AM)
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Resolution #:

Moved:

seconded:

2. Public Comment

3. Reports and Presentations

3.A. Principal's Report on Close of School Year (for information/discussion)

Ben Salkowe / 5 min. (10:05 AM - 10:10 AM)

4. Consent Agenda

4.A. Approval of Full Consent Agenda Items A-E (for possible action) / 5 min. (10:10 AM - 10:15 AM)

Resolution #:

Moved:

seconded:

4.B. Approval of Revised FY24 Budget Documents (for possible action) (10:15 AM - 10:15 AM)

Resolution #:

Moved:

seconded:

4.C. Approval of Proposed Insurance Packages for FY24 (for possible action) (10:15 AM - 10:15 AM)

Resolution #:

Moved:

seconded:

4.D. Approval of Revised Academic Calendar for 23-24 (for possible action) (10:15 AM - 10:15 AM)

Resolution #:

Moved:

seconded:

4.E. Approval of Principal in Residence Position for Sixth Grade Facility (for possible action) (10:15 AM - 10:15 AM)

Resolution #:

Moved:

seconded:

5. Academics and Culture

5.A. Overview of School Events for 23-24 (for information only) / 5 min. (10:15 AM - 10:20 AM)

6. Human Resources

7. Financial Items

7.A. Approval of Special July Meeting for Purchasing Approvals (for possible action) / 5 min. (10:20 AM - 10:25 AM)

Resolution #:

Moved:
seconded:

8. Governance Items

8.A. Acceptance of Resignation of Member Roberts on June 30 (for possible action) / 5 min. (10:25 AM - 10:30 AM)

Resolution #:

Moved:
seconded:

8.B. Approval of Revised Board Meeting Calendar 23-24 (for possible action) / 5 min. (10:30 AM - 10:35 AM)

Resolution #:

Moved:
seconded:

8.C. Discussion of Candidates for 23-24 Board Membership (for discussion only) / 10 min. (10:35 AM - 10:45 AM)

8.D. Discussion of Leadership Structure and Changes for 24-25 (for discussion only) / 15 min. (10:45 AM - 11:00 AM)

9. 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.