

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, February 5, 2024
Start Time	6:00 PM
End Time	7:30 PM
Location	Equipo Academy Alumni Room 4131 E Bonanza Rd, Las Vegas, NV 89110
Purpose	Regular scheduled meeting

Agenda

1. Opening Items

1.A. Call to Order	Cheryl Adler Walls / 1 min. (6:00 PM - 6:01 PM)
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Resolution #:

Moved: Cheryl Adler Walls

seconded:

1.B. Roll Call	Denise Cisneros / 1 min. (6:01 PM - 6:02 PM)
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1.C. Approval of the Minutes	/ 1 min. (6:02 PM - 6:03 PM)
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Resolution #:

Moved:

seconded:

1.D. Adoption of the Agenda	/ 1 min. (6:03 PM - 6:04 PM)
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Resolution #:

Moved:

seconded:

2. Public Comment

3. Reports and Presentations

3.A. Student's Report / 5 min. (6:04 PM - 6:09 PM)

3.B. Families Report / 5 min. (6:09 PM - 6:14 PM)

3.C. Alumni Report / 5 min. (6:14 PM - 6:19 PM)

4. Consent Agenda

4.A. Approval of Full Consent Agenda Items A-H (for possible action) / 3 min. (6:19 PM - 6:22 PM)

Resolution #:

Moved:

seconded:

4.B. Approval of Amended Title I Budget FY24 (for possible action) (6:22 PM - 6:22 PM)

Resolution #:

Moved:

seconded:

4.C. Approval of Amended Title II Budget FY24 (for possible action) (6:22 PM - 6:22 PM)

Resolution #:

Moved:

seconded:

4.D. Approval of Amended Title III Budget FY24 (for possible action) (6:22 PM - 6:22 PM)

Resolution #:

Moved:

seconded:

4.E. Approval of Amended Title IV Budget FY24 (for possible action) (6:22 PM - 6:22 PM)

Resolution #:

Moved:

seconded:

4.F. Approval of Amended IDEA Budget FY24 (for possible action) (6:22 PM - 6:22 PM)

Resolution #:

Moved:

seconded:

4.G. Approval of Amended Pandemic Fund Budgets (for possible action) (6:22 PM - 6:22 PM)

Resolution #:

Moved:

seconded:

4.H. Approval of Research Proposal for B. Muniz (for possible action)

(6:22 PM - 6:22 PM)

Resolution #:

Moved:

seconded:

5. Academics

5.A. Midyear Update on 23-24 NSPF Benchmark Data

(6:22 PM - 6:22 PM)

6. School Culture

6.A. Overview of Q3 Team Events (for information/discussion) Estella Spaine / 5 min. (6:22 PM - 6:27 PM)

7. Human Resources

7.A. Approval of Contract for 2024-25 School Principal (for possible action)

(6:27 PM - 6:27 PM)

Resolution #:

Moved:

seconded:

8. Financial Items

8.A. Acceptance of the FY23 Audited Financial Statements (for possible action) / 20 min. (6:27 PM - 6:47 PM)

Resolution #:

Moved:

seconded:

9. Governance Items

9.A. Acceptance of the Resignation of Chair Adler-Walls from the Governing Body (for possible action)

/ 10 min. (6:47 PM - 6:57 PM)

Resolution #:

Moved:

seconded:

9.B. Nomination of Candidate Raymond Gonzalez to the Governing Body / 10 min. (6:57 PM - 7:07 PM) (for possible action)

9.C. Election of Officers for the 2024 Calendar Year (for possible action) / 15 min. (7:07 PM - 7:22 PM)

Resolution #:

Moved:

seconded:

9.D. Selection of Members to Participate in SPCSA Site Evaluation February 21 (7:22 PM - 7:22 PM)
(for possible action)

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.