

## 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](http://equipoacademy.org/board) and at [notice.nv.gov](http://notice.nv.gov)*

### Meeting

<b>Date</b>	Monday, November 21, 2022
<b>Started</b>	6:00 PM
<b>Ended</b>	7:30 PM
<b>Location</b>	Equipo Academy
<b>Purpose</b>	Regular scheduled meeting
<b>Chaired by</b>	Cheryl Adler Walls
<b>Recorder</b>	Denise Cisneros

### Attendance

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

### Minutes

## 1. Opening Items

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### 1.A. Call to Order and Roll Call

**Status:** Completed

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### 1.B. Approval of the Minutes for September 12, 2022 (for possible action)

**Resolution #:** All in Favor

**Moved:** Abby Habighorst

**seconded:** Kerry Roberts

**Status:** Carried

**Vote:** All in Favor

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### 1.C. Adoption of the Agenda for November 21, 2022 (for possible action)

**Resolution #:** All in Favor

**Moved:** Kerry Roberts  
**seconded:** Abby Habighorst

**Status:** Carried

**Vote:** All in Favor

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## 2. Public Comment

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## 3. Consent Agenda

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### 3.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

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### 3.B. Approval of 2022 Lottery Guidelines and Manual for 23-24 School Year (for possible action)

**Status:** Completed

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### 3.C. Approval of Federal Grant Subawards (for possible action)

**Status:** Completed

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### 3.D. Approval of FY23 Budget Revisions (for possible action)

**Status:** Completed

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## 4. Financial Items

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### 4.A. Approval of the Annual Audited Financial Statements for FY2022 (for possible action)

Annual Audited Financial Statements have no internal control issues to report, and there were no financial concerns. The audit has gone through its quality control procedures and has had its reviewers sign off. The following steps are the issuance and are only pending the Governing Body's acceptance to issue their gold star stamp of approval to confirm a clean audit.

**Resolution #:** All in Favor

**Moved:** Kerry Roberts  
**seconded:** Abby Habighorst

**Status:** Carried

**Vote:** All in Favor

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## 5. Academics

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5.A. Approval of SPCSA Amendment Application GCE for UNLV Dual Credit Partnership (for possible action)

Equipo Academy has been admitted to UNLV to offer dual credit partnerships with three of our teachers. Them being one Math, one Social Studies, and one Science, who are able to teach UNLV credit courses here at Equipo.

The state requires that in order for students to get high school credit at the same time that they get college credit, the Charter Authority has to sign off on UNLV curriculum.

Therefore we are asking for this SPCSA amendment to be approved to let them know we have been admitted to the program and would like to add to our school course catalog

**Resolution #:** All in Favor

**Moved:** Abby Habighorst

**seconded:** Nancy Alamo

**Status:** Carried

**Vote:** All in Favor

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5.B. Approval of SPCSA Amendment Application GCE for Nevada Prep Partnership (for possible action)

We would like to partner with Nevada Prep to expand our pipeline of incoming students like we partnered with Futuro Academy.

Nevada Prep serves 4th-8th grade, which may allow providing lottery preference to our families with younger students and we can provide lottery preference for their rising 9th graders

**Resolution #:** All in Favor

**Moved:** Kerry Roberts

**seconded:** Abby Habighorst

**Status:** Carried

**Vote:** All in Favor

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## 6. School Culture

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6.A. Appeal Hearing on Student Expulsion (Confidential, Closed Session, for possible action)

Move to a closed session for discussion for confidentiality purposes.

Moved to open session for a vote to uphold the student's expulsion until the end of the school year

**Resolution #:** Abby Habighorst abstained, remaining members voted in favor

**Moved:** Kerry Roberts

**seconded:** Nancy Alamo

**Status:** Carried

**Vote:** Abby Habighorst abstained, remaining members voted in favor

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## 7. Public Comment

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*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.*