

## 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, June 26, 2023
<b>Started</b>	10:00 AM
<b>Ended</b>	11:00 AM
<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
<b>Regrets:</b>	Anna Parra, Alyse Sobosan
<b>Absent:</b>	Emily Bassier, Rosa Garcia, Jerry Keller, Miriam Sotelo, Estella Spaine

### 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 possible action)

**Resolution #:** All in Favor

**Moved:** Kerry Roberts

**seconded:** Nancy Alamo

**Status:** Carried

**Vote:** All in Favor

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

**Resolution #:** All in Favor

**Moved:** Abby Habighorst

**seconded:** Kerry Roberts

**Status:** Carried

**Vote:** All in Favor

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## 2. Public Comment

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## 3. Reports and Presentations

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

Ben Salkowe - Principal reported to the board that Academically, Equipo is currently highly rated under the Nevada School Performance Framework (NSPF) Report Card, with the middle school program earning a 5-star rating and the high school program earning a 4-star rating.

Equipo's middle school and high school also met standards on the 2021-22 SPCA's Academic Performance Framework and received 79.1 and 75.7 points respectively.

According to the most recent Organizational Performance Framework, Equipo was found to have met the standard for FY22 and earned 86.30 points (out of 100) which was approved at the December 16, 2022 SPCSA Board meeting. Additionally, Equipo received a Meets Standards rating on SPCSA's Financial Performance Framework for FY22.

**Status:** Completed

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## 4. Consent Agenda

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### 4.A. Approval of Full Consent Agenda Items A-E (for possible action)

Members approved full Consent Agenda

**Resolution #:** All in Favor

**Moved:** Kerry Roberts

**seconded:** Abby Habighorst

**Status:** Carried

**Vote:** All in Favor

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### 4.B. Approval of Revised FY24 Budget Documents (for possible action)

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Moved

**Vote:**

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### 4.C. Approval of Proposed Insurance Packages for FY24 (for possible action)

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Moved

**Vote:**

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

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Moved

**Vote:**

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4.E. Approval of Principal in Residence Position for Sixth Grade Facility (for possible action)

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Moved

**Vote:**

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## 5. Academics and Culture

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5.A. Overview of School Events for 23-24 (for information only)

Ben Salkowe - Principal extends an invitation to our governing body an opportunity to attend one or all of our 23-24 school events

August 4th - Commitment Signing

October 6th - Fall Carnival

November 22nd - College Day

June 9th - Graduation

**Status:** Completed

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## 6. Human Resources

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## 7. Financial Items

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7.A. Approval of Special July Meeting for Purchasing Approvals (for possible action)

Members agreed to place hold the date below, in case there is a Special July Meeting required for purchasing approvals

July 17 at 10am

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Carried

**Vote:**

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## 8. Governance Items

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### 8.A. Acceptance of Resignation of Member Roberts on June 30 (for possible action)

Members accepted the resignation from Member Kerry Roberts

**Resolution #:** All in Favor

**Moved:** Kerry Roberts

**seconded:** Nancy Alamo

**Status:** Carried

**Vote:** All in Favor

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### 8.B. Approval of Revised Board Meeting Calendar 23-24 (for possible action)

Members reviewed and approved to revise, if needed, Board Meeting Calendar 23-24

**Resolution #:** All in Favor

**Moved:** Abby Habighorst

**seconded:** Nancy Alamo

**Status:** Carried

**Vote:** All in Favor

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### 8.C. Discussion of Candidates for 23-24 Board Membership (for discussion only)

Members discussed the recruitment of possible Candidates for 23-24 Board Membership

**Status:** Completed

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### 8.D. Discussion of Leadership Structure and Changes for 24-25 (for discussion only)

Principal Ben Salkowe proposed a Leadership Structure discussion of future changes that may possibly involve changes in the following areas:

Growing needs externally - political, fundraising, network

Potential projects internally - ARL, micro-schools, and

Executive Director Model proposal in works for 24-25

School Principal search proposal in the works for August

**Status:** Completed

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## 9. 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.*