

## 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, October 2, 2023
<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

**Present:** Cheryl Adler Walls, Denise Cisneros, Abby Habighorst, Vivian Perdomo, Ben Salkowe  
**Absent:** Nancy Alamo, Emily Bassier, Rosa Garcia, Jerry Keller, Anna Parra, Alyse Sobosan, 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)

Motion of approval of the minutes

**Resolution #:** All in Favor

**Moved:** Abby Habighorst

**seconded:** Vivian Perdomo

**Status:** Carried

**Vote:** All in Favor

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

Motion for adoption of the agenda

**Resolution #:** All in Favor

**Moved:** Abby Habighorst

**seconded:** Vivian Perdomo

**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 Items B-G (for possible action)

**Resolution #:** All in Favor

**Moved:** Abby Habighorst

**seconded:** Vivian Perdomo

**Status:** Carried

**Vote:** All in Favor

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3.B. Approval of Interim Finance Support Proposal from Talent Friend (for possible action)

Principal Ben Salkowe explained that we would be ending the contract that we had already approved with CSDM because Jill Beharry worked with them, but now Jill has started her own company Talent Friend and we would like to continue working with her

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Carried

**Vote:**

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3.C. Approval of FY24 Title I Grant Subaward (for possible action)

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Moved

**Vote:**

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3.D. Approval of FY24 Title II Grant Subaward (for possible action)

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Moved

**Vote:**

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3.E. Approval of FY24 Title III Grant Subaward (for possible action)

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Moved

**Vote:**

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3.F. Approval of FY24 Title IV Grant Subaward (for possible action)

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Moved

**Vote:**

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3.G. Approval of FY24 IDEA Grant Subaward (for possible action)

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Moved

**Vote:**

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## 4. Academics

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4.A. Overview of 2023-2024 Instructional Data and Goals (for discussion only)

**12th Grade Goal** - Get every student to have a college or an AP credit before the end of this school year

**11th Grade Goal** - Outperform all the previous cohorts' history on the ACT exam. As a starting goal have all students grow at least 3 points in their ACT this fall, and if possible grow another 3 points in the spring which will add to a 6th point growth from each student

**10th Grade Goal** - Get 100% of students to pass the State Science Exam

**9th Grade Goal** - Credit Sufficiency by getting 100% of students all passing their intro freshmen classes

**Middle School Grades 6th-8th** - Students are to make 8 points of growth on the benchmark assessments every time they take them this year (which is equivalent to 3 questions growth every time)

**Status:** Completed

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## 5. School Culture

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5.A. Overview of Upcoming Major Upcoming School Events for Board Member Engagement (for discussion only)

Formally extend an invitation to all our board members to our upcoming major school events for Board Member Engagement

Coming up

Fall Carnival - October, 6th

Friendsgiving - November 16th

Multicultural Night - December 13th

**Status:** Completed

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## 6. Financial Items

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6.A. Approval of State Transportation Funding Application and Amendment (for possible action)

Board members were made aware that there is a one-time State Transportation Funding available to charter schools, and if Equipo would like to proceed in researching in a deeper level the application process

**Resolution #:**

**Moved:**

**seconded:**

**Status:** Carried

**Vote:**

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## 7. Governance Items

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7.A. Approval of Special Committee to Develop FY25 Governance & Leadership Proposal (for possible action)

Motion to approve the proposal for the Special Committee to Develop FY25 Governance and Leadership

**Resolution #:** All in Favor

**Moved:** Abby Habighorst

**seconded:** Vivian Perdomo

**Status:** Carried

**Vote:** All in Favor

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7.B. Approval of Search Process to Identify FY25 School Principal Candidates (for possible action)

Motion to approve the proposal for the search process to identify school principal candidates for 2024-2025 and granting the chair the ability to extend deadlines as needed.

**Resolution #:** All in Favor

**Moved:** Abby Habighorst

**seconded:** Vivian Perdomo

**Status:** Carried

**Vote:** All in Favor

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## 8. 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.*