

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 and at notice.nv.gov

Meeting

Date	Monday, December 18, 2023
Started	4:00 PM
Ended	5:00 PM
Location	Equipo Academy
Purpose	Workshop Meeting
Chaired by	Cheryl Adler Walls
Recorder	Denise Cisneros

Attendance

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

Minutes

1. Opening Items

1.A. Call to Order

Resolution #:

Moved: Cheryl Adler Walls
seconded:

Status: Moved

Vote:

1.B. Roll Call

Status: Completed

1.C. Adoption of the Agenda

Resolution #: All in Favor

Moved: Nancy Alamo

seconded: Abby Habighorst

Status: Carried

Vote: All in Favor

2. Public Comment

3. Governance Items

3.A. Discussion of Recommendation from the School Principal Search Committee

Principal Ben Salkowe put forward a proposal back in October for the search for a new Principal for the 24-25 school year.

Equipo Academy's search committee presented to our governing body the proposed candidate Emily Bassier for the 24-25 school year.

They also gave a rundown of the process application that led to the preferred candidate and answered any logistical questions the governing body had

Status: Completed

4. 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.