

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, February 5, 2024
Started	6:00 PM
Ended	7:30 PM
Location	Equipo Academy Alumni Room 4131 E Bonanza Rd, Las Vegas, NV 89110
Purpose	Regular scheduled meeting
Chaired by	Abby Habighorst
Recorder	Denise Cisneros

Attendance

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

Minutes

1. Opening Items

1.A. Call to Order

Resolution #:

Moved: Abby Habighorst

seconded:

Status: Carried

Vote:

1.B. Roll Call

Status: Completed

1.C. Approval of the Minutes

Resolution #: All in Favor

Moved: Jerry Keller

seconded: Nancy Alamo

Status: Carried

Vote: All in Favor

1.D. Adoption of the Agenda

Resolution #: All in Favor

Moved: Jerry Keller

seconded: Nancy Alamo

Status: Carried

Vote: All in Favor

2. Public Comment

3. Reports and Presentations

3.A. Student's Report

No Student's Report

Status: Completed

3.B. Families Report

No Family Report

Status: Completed

3.C. Alumni Report

No Alumni Repor

Status: Completed

4. Consent Agenda

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

Resolution #: All in Favor

Moved: Jerry Keller

seconded: Vivian Perdomo

Status: Carried

Vote: All in Favor

4.B. Approval of Amended Title I Budget FY24 (for possible action)

Resolution #:

Moved:

seconded:

Status: Moved

Vote:

4.C. Approval of Amended Title II Budget FY24 (for possible action)

Resolution #:

Moved:

seconded:

Status: Moved

Vote:

4.D. Approval of Amended Title III Budget FY24 (for possible action)

Resolution #:

Moved:

seconded:

Status: Moved

Vote:

4.E. Approval of Amended Title IV Budget FY24 (for possible action)

Resolution #:

Moved:

seconded:

Status: Moved

Vote:

4.F. Approval of Amended IDEA Budget FY24 (for possible action)

Resolution #:

Moved:

seconded:

Status: Moved

Vote:

4.G. Approval of Amended Pandemic Fund Budgets (for possible action)

Resolution #:

Moved:

seconded:

Status: Moved

Vote:

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

Bryttani Muniz (7th grade science teacher) joined as a guest speaker to request approval to give students a curriculum/research for her Master's degree in science, that will include students' input by surveys, as well as video recordings of her teaching the lesson, and 6 random students will be in the interview process with questions to see how their thinking has evolved or developed for her Master's degree in science

Resolution #:

Moved:

seconded:

Status: Carried

Vote:

5. Academics

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

Status: Completed

6. School Culture

6.A. Overview of Q3 Team Events (for information/discussion)

Principal Ben Salkowe invited the Governing Body to our school upcoming events:

Soul Food Social - February 21st

Midnight Book BBQ - March 1st

Status: Completed

7. Human Resources

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

Governing Body moved forward with the hire of Emily Bassier as school principal and approved her contract for 24-25 school year

Resolution #: All in Favor

Moved: Jerry Keller

seconded: Sayra Cordova

Status: Carried

Vote: All in Favor

8. Financial Items

8.A. Acceptance of the FY23 Audited Financial Statements (for possible action)

Motion to accept the 2023 fiscal year audit financial statements presented in draft form with corrections made, and accept the final results of the draft

Resolution #: All in Favor

Moved: Jerry Keller

seconded: Sayra Cordova

Status: Carried

Vote: All in Favor

9. Governance Items

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

Resignation Accepted

Resolution #: All in Favor

Moved: Jerry Keller

seconded: Vivian Perdomo

Status: Carried

Vote: All in Favor

9.B. Nomination of Candidate Raymond Gonzalez to the Governing Body (for possible action)

Raymond Gonzalez has been accepted as a candidate of the governing body

Resolution #: All in Favor

Moved: Jerry Keller

seconded: Vivian Perdomo

Status: Carried

Vote: All in Favor

9.C. Election of Officers for the 2024 Calendar Year (for possible action)

The Governing Body has voted for the following officers:

Raymond Gonzalez as Chair

Abby Habighorst remains as Vice Chair

Vivian Perdomo remains as Secretary

Resolution #: All in Favor

Moved: Jerry Keller

seconded: Vivian Perdomo

Status: Carried

Vote: All in Favor

9.D. Selection of Members to Participate in SPCSA Site Evaluation February 21 (for possible action)

Vice Chair - Abby Habighorst and member Sayra Cordova will be the members to participate in our SPCSA site Evaluation phone cal

Resolution #: All in Favor

Moved: Abby Habighorst

seconded: Sayra Cordova

Status: Carried

Vote: All in Favor

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.