



## MEETING AGENDA - Equipo Academy Governing Body

### **Equipo Academy Governing Body Regular Meeting Agenda**

Equipo Academy  
4131 E Bonanza Rd  
Las Vegas, NV 89110

*Members of the Governing Body may participate in the meeting in person or 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.*

*Requests for copies of meeting agendas and/or supporting materials should be made to Estella Spaine at 702-907- 0432 or in person at the Equipo Academy campus at 4131 E Bonanza Rd, Las Vegas, NV 89110, during normal business hours 8:00 a.m. to 4:00 p.m.*

*Public notice is posted in compliance with the Nevada Open Meeting Law. See attachment for locations.*

#### Meeting

<b>Meeting Date:</b>	Monday, September 30, 2023
<b>Start Time:</b>	6:00 PM
<b>End Time:</b>	7:30 PM
<b>Location:</b>	Equipo Academy
<b>Purpose:</b>	Regular scheduled meeting

## Agenda

1. Opening Items
  - 1.A. Call to Order
  - 1.B. Roll Call
  - 1.C. Approval of the Minutes from the May 5, 2024 meeting
  - 1.D. Adoption of the Agenda for the September 30, 2024 meeting
2. Public Comment
3. Introductions and Board Training
  - 3.A. Introductions of Principal and Board Members
  - 3.B. Training for new members (resolutions, motions, seconds)
4. Consent Agenda
  - 4.A. Approval of Full Consent Agenda Items B-H (for possible action)
  - 4.B. Approval of Assistant Principal positions for 24-25 school year
  - 4.C. Approval of Organizational Performance Framework
  - 4.D. Approval of Revised Academic Calendar for 24-25
  - 4.E. Approval of Revised Budget for 24-25
  - 4.F. Approval of Assistant Principal Positions for 24-25
  - 4.G. Approval of Proposed Insurance Package for 24-25
  - 4.H. Approval of Grant for State Transportation Funding for 24-25
  - 4.I. Approval to remove Ben Salkowe as signer from Bank of Nevada account
  - 4.J. Approval to add Emily Bassier and Raymond Gonzalez as signers for the Bank of Nevada account
  - 4.K. Approval of Navas Janitorial contract for 24-25
  - 4.L. Approval of EL Policy and Plan for 24-25
5. Reports and Presentations
  - 5.A. Principal's Report on Opening of the School Year (for information/discussion)
6. Financial Items
  - 6.A. Update on budget priorities (for information only)
  - 6.B. Review of Requirements and Narrative for Financial Performance Improvement Plan (for information/discussion)
7. Governance Items
  - 7.A. Board member documents for completion
  - 7.B. Selection of Members to Participate in Quarter 1 Family Events
8. Public Comment