



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

Meeting Date:	Monday, November 4, 2024
Start Time:	6:00 PM
End Time:	7:30 PM
Location:	Equipo Academy
Purpose:	Regular scheduled meeting

Agenda

1. Opening Items
 - 1.A. Call to Order
 - 1.B. Roll Call
 - 1.C. Approval of the Minutes from the September 30, 2024 meeting
 - 1.D. Adoption of the Agenda for the November 4, 2024 meeting
2. Public Comment
3. Introductions and Board Training
 - 3.A. Introductions of guests and presenters
 - 3.B. Ongoing for board members in how to make and second a motion
4. Consent Agenda
 - 4.A. Approval of Full Consent Agenda Items B-N (for possible action)
 - 4.B. Approval of Foster Care Policy
 - 4.C. Approval of McKinney-Vento Policy
 - 4.D. Approval of Amendments to Federal Grants
 - 4.E. Approval of Financial Performance Improvement Plan
5. Reports and Presentations
 - 5.A. Chair's report on revisions to the NSPF school rating and recent school visits (for information/discussion)
 - 5.B. Enrollment update from registrar (for information and discussion)
6. Financial Items
 - 6.A. Presentation from Nevada Facilities Fund Representative (for information and possible action)
7. Governance Items
 - 7.A. Nomination of new board member
 - 7.B. Selection of Members to Participate in Quarter 2 Family Events
 - November 8 - Five Star Celebration from 3-4 p.m. on campus
 - November 27 - College Day
 - December 20 - Career Day
 - January 24 - Yeti Awards and 10 Year Celebration
 - 7.C. Selection of board member to attend safety trainings
 - 7.D. Confirming schedule of next Board Meeting (February 3, 2025)
8. Public Comment