



## 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, February 3, 2025
<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 November 24, 2024 meeting (for possible action)

1.D. Adoption of the Agenda for the February 3, 2025 meeting (for possible action)

### 2. Public Comment

*Public comment is limited to two minutes per person, and no action or discussion will be allowed.*

### 3. Family Perspective

3.A. Introduction of guests

3.B. Presentation from family on student's experience

### 4. Consent Agenda

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

4.B. Approval of EL Policy

### 5. Reports and Presentations

5.A. Principal's Midyear Report (for information and discussion)

5.B. Salary Comparison with CCSD (for information and discussion)

### 6. Financial Items

6.A. Update on grant applications (for information and discussion)

### 7. Governance Items

7.A. Scheduling additional board meeting on Monday, March 3, 2025

7.B. Selection of Members to Participate in Quarter 3 Family Events

7.C. Confirming schedule of next Board Meeting (TBD)

### 8. Public Comment

*Public comment is limited to two minutes per person, and no action or discussion will be allowed.*

### 9. Adjournment (for possible action)