

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, April 7, 2025

Start Time: 6:00 PM **End Time:** 7:30 PM

Location: Equipo Academy

Purpose: Regular scheduled meeting

Chair Raymond Gonzalez Vice Chair Abby Habighorst Secretary Vivian Perdomo

Members: Sayra Cordova Jessica Recarey

Agenda

- 1. Opening Items
 - 1.A. Call to Order
 - 1.B. Roll Call
 - 1.C. Approval of the Minutes from the February 24, 2025 meeting (for possible action)
 - 1.D. Adoption of the Agenda for the April 7, 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. Consent Agenda
 - 3.A. Approval of Full Consent Agenda Item B-C (for possible action)
 - 3.B. Approval of 2025-2026 offer letter
 - 3.C. Approval of Corrective Action Plan (CAP)
- 4. Student and Family Perspective
 - 4.A. Discipline consequences (for possible action in closed session)
- 5. Reports and Presentations
 - 5.A. Principal's Q4 Report (for discussion)
 - 5.B. Calendar and schedule for 2025-2026 (for discussion and possible action)
 - 5.C. Draft budget for 2025-2026 (for discussion and possible action)
 - 5.D. Salary schedule for 2025-2026 (for discussion and possible action)
- Governance Items
 - 6.A. Determining schedule of next board meeting on ____
 - 6.B. Discussion on evaluation process for Principal
 - 6.C. Opportunity for board training (for discussion and possible action)
- 7. Public Comment

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8. Adjournment (for possible action)