



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, October 6, 2025
Start Time:	6:00 PM
End Time:	7:30 PM
Location:	Equipo Academy
Purpose:	Regular scheduled meeting

Chair Raymond Gonzalez - Present
Vice Chair Abby Habighorst - Present
Secretary Vivian Perdomo - Present

Members:

Sayra Cordova - Present
Jessica Recarey - Absent

Agenda

1. Opening Items

1.A. Call to Order at 6:14 p.m.

1.B. Roll Call

1.C. Approval of the Minutes from the September 15, 2025 meeting (for possible action)

Resolution #: All in favor

Moved: Habighorst

Seconded: Perdomo

Status: Carried

Vote: All in Favor

1.D. Adoption of the Agenda for the October 6, 2025 meeting (for possible action)

Resolution #: All in favor

Moved: Habighorst

Seconded: Perdomo

Status: Carried

Vote: All in Favor

2. Public Comment

No one gave public comment.

3. Consent Agenda

3.A. Approval of Full Consent Agenda Item B (for possible action)

3.B. Xerox Contract

Resolution #: All in favor

Moved: Habighorst

Seconded: Perdomo

Status: Carried

Vote: All in Favor

4. Reports and Presentations

4.A. Quarter 1 report from Emma Davis, Dean of Faculty (for discussion)

Dean Davis shared her professional development through Bellwether and Opportunity 180's Good to Great Cohort, and how she is working to ensure that all teachers receive consistent instructional coaching.

4.B. Site visit reports from Raymond Gonzalez and Sayra Cordova (for discussion)

Chair Gonzalez shared his impression of the Studio as a focused, small group learning environment.

4.C. Academic data update from Principal (for discussion)

Principal Bassier shared that Equipo's goal is, over the next five years, 100% of our graduating class will have an ACT score of 22 or higher. For the class of 2025 and the class of 2026, that percentage was 8%. Principal Bassier shared that Equipo is starting ACT practice earlier, in grades 9 and 10, to ensure more practice.

5. Financial Items

5.A. Update on CSP and other grants (for discussion)

Principal Bassier shared that Equipo got an extension to spend CSP funds through the end of December, and that Equipo also applied for additional CSP funds, to be determined in October.

5.B. Approval of revised budget (for discussion and possible action)

The board reviewed a revised budget with the AB 398 teacher raises included.

Resolution #: All in favor

Moved: Habighorst

Seconded: Perdomo

Status: Carried

Vote: All in Favor

6. Governance Items

6.A. Review and revision of Board Member Agreement (for discussion and possible action)

The board reviewed the content of the board member agreement, and decided to vote on that agreement at the next board meeting.

6.B. Review of process for interviewing potential board candidates and revision of board member interview questions (for discussion)

Principal Bassier summarized the process (two interviews, discussion of candidate, decision by board) and agreed to send interview questions to Vice Chair Habighorst.

7. Public Comment

No one gave public comment.

8. Adjournment (for possible action)

Resolution #: All in favor

Moved: Perdomo

Seconded: Cordova

Status: Carried

Vote: All in Favor

In accordance with Nevada's Open Meeting Law, this public notice and agenda has been posted on or before October 1, 2025, as follows:

- On Equipo Academy's website:

<https://equipoacademy.org/students/governing-body/>

Equipo Academy Board, Public Meeting Date, Monday, October 6, 2025

DECLARATION OF POSTING

Pursuant to NRS 53.045, I declare under penalty of perjury that the following is true and correct: That on or before 10/1/2025 at 9 am, this Public Notice and Agenda was posted at the above-referenced websites and locations.



Emily Bassier
Principal
Equipo Academy