



MEETING AGENDA - Equipo Academy Governing Body

Equipo Academy Governing Body Regular Meeting Minutes

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: Tuesday, November 26, 2024
Start Time: 6:00 PM
End Time: 7:00 PM
Location: Equipo Academy
Purpose: Regular scheduled meeting

Attendance

Present: Raymond Gonzalez, Abby Habighorst, Vivian Perdomo

Absent: Sayra Cordova, Jessica Recarey

Agenda

1. Opening Items

1.A. Call to Order at 6:04 p.m.

1.B. Roll Call

Status: Completed

1.C. Approval of the Minutes from the November 4, 2024 meeting (for possible action)

Resolution #: All in favor

Moved: Abby Habighorst

Seconded: Vivian Perdomo

Status: Carried

Vote: All in Favor

1.D. Adoption of the Agenda for the November 26, 2024 meeting (for possible action)

Resolution #: All in favor

Moved: Abby Habighorst

Seconded: Vivian Perdomo

Status: Carried

Vote: All in Favor

2. Public Comment

No public comment was heard.

3. Consent Agenda

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

Resolution #: All in favor

Moved: Abby Habighorst

Seconded: Vivian Perdomo

Status: Carried

Vote: All in Favor

3.B. Facilities Use Agreement between Equipo Academy and Nevada Public Schools

4. Reports and Presentations

3.A. Fiscal Audit for 2024-2025 (for discussion)

The Director of Operations Estella Spaine and our finance consultant reviewed the audit. This audit was completed by a new vendor, and they were excellent partners. The audit returned no findings.

3.B. Approval of Fiscal Audit for 2024-2025 (for possible action)

Resolution #: All in favor

Moved: Abby Habighorst

Seconded: Vivian Perdomo

Status: Carried

Vote: All in Favor

5. Student Discipline

4.A. Motion to move to a closed session due to student confidentiality (for possible action)

Resolution #: All in favor

Moved: Abby Habighorst

Seconded: Vivian Perdomo

Status: Carried

Vote: All in Favor

4.B. Student presentation of hate speech learning project (for possible action in closed meeting)

4.C. Motion to return to an open session

Resolution #: All in favor

Moved: Abby Habighorst

Seconded: Vivian Perdomo

Status: Carried

Vote: All in Favor

6. Public Comment

No public comment was heard.

7. Adjournment (for possible action) at 6:58 p.m.

Resolution #: All in favor

Moved: Abby Habighorst

Seconded: Vivian Perdomo

Status: Carried

Vote: All in Favor