



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

Attendance

Present: Raymond Gonzalez, Abby Habighorst, Vivian Perdomo, Sayra Cordova, Emily Bassier

Absent: Miriam Sotelo

Agenda

1. Opening Items

1.A. Call to Order at 6:08 p.m.

1.B. Roll Call

Status: Completed

1.C. Approval of the Minutes from the September 30, 2024 meeting (for possible action)

Resolution #: All in favor

Moved: Abby Habighorst

Seconded: Sayra Cordova

Status: Carried

Vote: All in Favor

1.D. Adoption of the Agenda for the November 4, 2024 meeting (for possible action)

Resolution #: All in favor

Moved: Vivian Perdomo

Seconded: Abby Habighorst

Status: Carried

Vote: All in Favor

2. Public Comment

No public comment was made.

3. Introductions and Board Training

3.A. Introductions of guests and presenters

Principal Bassier introduced the guest speaker from Nevada Facilities Fund and the nominee for a board seat.

4. Consent Agenda

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

Resolution #: All in favor

Moved: Abby Habighorst

Seconded: Sayra Cordova

Status: Carried

Vote: All in Favor

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)

Chair Gonzalez reviewed the main categories of the new NSPF rating, and explained that there were few changes from previous years.

5.B. Enrollment update from Principal (for information and discussion)

Principal Bassier shared current enrollment and waitlists for each grade level.

5.C. Final OPF rating for the 23-24 school year

Principal Bassier shared, as required, the OPF rating for the 2023-2024 school year.

6. Financial Items

6.A. Presentation from Nevada Facilities Fund Representative (for information and discussion)

Nevada Facilities Fund presented their goal to help charters access funds for facilities and shared their recommendations for options for Equipo. Equipo's next step is to meet with our landlord to see if he is interested in selling.

7. Governance Items

7.A. Nomination of new board member (for possible action)

Jessica Recarey, former Equipo teacher, was nominated to fill an open board seat as a member. Principal Bassier and Chair Gonzalez shared context from her interview.

Resolution #: All in favor

Moved: Abby Habighorst

Seconded: Sayra Cordova

Status: Carried

Vote: All in Favor

7.B. Selection of Members to Participate in Quarter 2 Family Events

November 8 - Five Star Celebration from 3-4 p.m. on campus

Vivian Perdomo was selected to attend.

November 27 - College Day

Chair Gonzalez will try to attend.

December 20 - Career Day

No board members will be available.

January 24 - Yeti Awards and 10 Year Celebration

7.C. Selection of board member to attend safety trainings

Vice Chair Habighorst was selected to attend as necessary.

7.D. Confirming schedule of next Board Meeting (February 3, 2025)

Chair Gonzalez reviewed the date of the next meeting.

8. Public Comment

No public comment was made.

9. Adjournment (for possible action) at 7:19 p.m.

Resolution #: All in favor

Moved: Abby Habighorst

Seconded: Sayra Cordova

Status: Carried

Vote: All in Favor