



## 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 24, 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

Chair Raymond Gonzalez PRESENT  
Vice Chair Abby Habighorst PRESENT  
Secretary Vivian Perdomo PRESENT

Members:

Sayra Cordova ABSENT  
Jessica Recarey PRESENT

## Agenda

### 1. Opening Items

1.A. Call to Order at 6:03 p.m.

1.B. Roll Call

1.C. Approval of the Minutes from the February 3, 2025 meeting (for possible action)

**Resolution #:** All in favor

**Moved:** Abby Habighorst

**Seconded:** Jessica Recarey

**Status:** Carried

**Vote:** All in Favor

1.D. Adoption of the Agenda for the February 24, 2025 meeting (for possible action)

**Resolution #:** All in favor

**Moved:** Abby Habighorst

**Seconded:** Jessica Recarey

**Status:** Carried

**Vote:** All in Favor

### 2. Public Comment

*No public comment was made.*

### 3. Reports and Presentations

3.A. Proposal from Ben Salkowe (for possible action)

*Ben Salkowe and a team presented an idea for the Studio to be a tenant of Equipo Academy next year. The presentation included the student profile, and a plan for credits based on work rather than seat time. The board moved to submit an amendment to Equipo's charter to allow for the Studio's model.*

**Resolution #:** All in favor

**Moved:** Sayra Cordova

**Seconded:** Abby Habighorst

**Status:** Carried

**Vote:** All in Favor

4. Recess (for possible action) at 6:40 p.m.

*The board called for a 5 minute recess.*

**Resolution #:** All in favor

**Moved:** Sayra Cordova

**Seconded:** Jessica Recarey

**Status:** Carried

*Chair Raymond Gonzalez reconvened the meeting at 6:46.*

3.B. DEI Consequences (for possible action in closed session)

*The board moved to enter a closed session.*

**Resolution #:** All in favor

**Moved:** Abby Habighorst

**Seconded:** Jessica Recarey

**Status:** Carried

**Vote:** All in Favor

*The board returned to an open session.*

**Resolution #:** All in favor

**Moved:** Abby Habighorst

**Seconded:** Jessica Recarey

**Status:** Carried

**Vote:** All in Favor

5. Governance Items

5.A. Confirming schedule of next Board Meeting on Monday, April 7, 2025

6. Public Comment

*No public comment was shared.*

7. Adjournment at 7:24 p.m.

**Resolution #:** All in favor

**Moved:** Abby Habighorst

**Seconded:** Sayra Cordova

**Status:** Carried

**Vote:** All in Favor