



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, February 3, 2025
Start Time:	6:00 PM
End Time:	7:30 PM
Location:	Equipo Academy
Purpose:	Regular scheduled meeting

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 November 24, 2024 meeting (for possible action)

Resolution #: All in favor

Moved: Vivian Perdomo

Seconded: Sayra Cordova

Status: Carried

Vote: All in Favor

1.D. Adoption of the Agenda for the February 3, 2025 meeting (for possible action)

Resolution #: All in favor

Moved: Vivian Perdomo

Seconded: Sayra Cordova

Status: Carried

Vote: All in Favor

2. Public Comment

Public comment is limited to two minutes per person, and no action or discussion will be allowed.

Four family members spoke about a recent restorative justice decision made by the Principal regarding hate speech. The families felt that the discipline was too harsh.

2.A. Motion to address issues from public comment at next board meeting

Resolution #: All in favor

Moved: Vivian Perdomo

Seconded: Sayra Cordova

Status: Carried

Vote: All in Favor

2.B. Motion for a flexible agenda

Resolution #: All in favor

Moved: Vivian Perdomo

Seconded: Sayra Cordova

Status: Carried

Vote: All in Favor

3. Family Perspective

3.A. Introduction of guests

The guest was not able to attend.

3.B. Presentation from family on student's experience

4. Consent Agenda

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

Resolution #: All in favor

Moved: Sayra Cordova

Seconded: Vivan Perdomo

Status: Carried

Vote: All in Favor

4.B. Approval of EL Policy

5. Reports and Presentations

5.A. Principal's Midyear Report (for information and discussion)

Ms. Bassier shared key events including a leak in the 6th grade building over winter break and the staff intent to return forms. She shared that middle school proficiency, as predicted by Evaluate tests, is higher than last year, but middle school growth is lower than expected. The growth data comes from the MAP exams. High school college readiness is similar this year to previous years, with proficiency below target based on our ACT progress monitoring. High school graduation rates will continue to earn the full points. Attendance continues to be a strength across both middle and high school, and the WIDA assessment of English Language is happening through February.

5.B. Motion for recess

Resolution #: All in favor

Moved: Vivian Perdomo

Seconded: Sayra Cordova

Status: Carried

Vote: All in Favor

Board reconvened at 6:45 p.m.

5.B. Salary Comparison with CCSD (for information and discussion)

Ms. Bassier shared that CCSD offers similar salaries with less hours, so our teachers may be pressured to look at other positions.

5.C. Proposal from Ben Salkowe (for information and discussion)

Mr. Salkowe, the former principal and current 8th grade Algebra teacher, shared the need for a board vote on a program for 2025-2026, and requested that we move up our next board meeting to allow for that application.

6. Financial Items

6.A. Update on grant applications (for information and discussion)

Ms. Bassier shared that we have received one general grant from Opportunity 180 and are applying for a second grant, the CSP Grant.

6.B. Proposal for strategic plan (for possible action)

The board reviewed the proposal for Bellwether to lead a strategic planning process with some of the funding received from our general grant.

Resolution #: All in favor

Moved: Vivian Perdomo

Seconded: Sayra Cordova

Status: Carried

Vote: All in Favor

7. Governance Items

7.A. Scheduling additional board meeting on **Monday, February 24, 2025**

7.B. Selection of Members to Participate in Quarter 3 Family Events

The Principal highlighted the Soul Food Social and the Midnight Book Brunch.

7.C. Confirming schedule of next Board Meeting on February 24, 2025

8. Public Comment

Public comment is limited to two minutes per person, and no action or discussion will be allowed.

No public comment.

9. Adjournment (for possible action) at 7:16 p.m.

Resolution #: All in favor

Moved: Vivian Perdomo

Seconded: Sayra Cordova

Status: Carried

Vote: All in Favor