

MEETING MINUTES - 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, September 30, 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 6:04 p.m.

1.B. Roll Call

**Status:** Completed

1.C. Approval of the Minutes from the May 5, 2024 meeting

**Resolution #:** All in favor

**Moved:** Abby Habighorst

**Seconded:** Vivian Perdomo

**Status:** Carried

**Vote:** All in Favor

1.D. Adoption of the Agenda for the September 30, 2024 meeting

**Resolution #:** All in favor

**Moved:** Abby Habighorst

**Seconded:** Vivian Perdomo

**Status:** Carried

**Vote:** All in Favor

### 2. Public Comment

*One parent spoke.*

### 3. Introductions and Board Training

3.A. Introductions of Principal and Board Members

3.B. Training for new members (resolutions, motions, seconds)

*All board members introduced themselves and practiced how to make a motion and second a motion.*

### 4. Consent Agenda

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

**Resolution #:** All in favor

**Moved:** Sayra Cordova

**Seconded:** Abby Habighorst

**Status:** Carried

**Vote:** All in Favor

4.B. Approval of Organizational Performance Framework

4.C. Approval of Revised Academic Calendar for 24-25

4.D. Approval of Revised Budget for 24-25

4.E. Approval of Assistant Principal Positions for 24-25

4.F. Approval of Proposed Insurance Package for 24-25

4.G. Approval of Grant for State Transportation Funding for 24-25

4.H. Approval to remove Ben Salkowe as signer from Bank of Nevada account

4.I. Approval to add Emily Bassier and Raymond Gonzalez as signers for the Bank of Nevada account

4.J. Approval of Navas Janitorial contract for 24-25

4.L. Approval of EL Policy and Plan for 24-25

4.M. Approval of Lottery Guidelines for 24-25

## 5. Reports and Presentations

5.A. Principal's Report on Opening of the School Year (for information/discussion)

*Principal shared updates about the 5 star rating of the high school as well as increased enrollment. Principal reviewed the new organization chart with the Assistant Principals and shared new initiatives including extracurriculars, family contact, and trust-based relationship intervention. Principal also shared the not meeting standard rating from the state re: compliance.*

## 6. Financial Items

6.A. Update on budget priorities (for information only)

6.B. Review of Requirements and Narrative for Financial Performance Improvement Plan (for information/discussion)

*Principal reviewed budgetary choices including changes to expenses and new sources of income. Board requested a presentation from the Nevada Facilities Fund.*

## 7. Governance Items

7.A. Board member documents for completion

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

7.C. Selection of board member to attend NSPF training (see dates on survey)

7.D. Confirming schedule of next Board Meeting

*Board chair agreed to attend the NSPF training, and board chairs signed paperwork.*

## 8. Public Comment

*One parent commented on the events of the meeting.*

## 9. Adjournment at 7:06 p.m.

**Resolution #:** All in favor

**Moved:** Sayra Cordova

**Seconded:** Abby Habighorst

**Status:** Carried

**Vote:** All in Favor