



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 3:00 p.m.

Public notice is posted in compliance with the Nevada Open Meeting Law. See attachment for locations.

Meeting

Meeting Date:	Monday, January 12, 2026
Start Time:	6:00 PM
End Time:	7:30 PM
Location:	Equipo Academy
Purpose:	Regular scheduled meeting

Chair Raymond Gonzalez - Absent
Vice Chair Abby Habighorst - Present
Secretary Vivian Perdomo - Present

Members:

Sayra Cordova - Absent
Jessica Recarey - Present
Monica Branzuel - 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 December 1, 2025 meeting (for possible action)

Moved: Recarey

Seconded: Perdomo

Vote: All in Favor

1.D. Adoption of the Agenda for the January 12, 2026 meeting (for possible action)

Moved: Recarey

Seconded: Perdomo

Vote: All in Favor

2. Public Comment

Public comment is limited to two minutes per person, and no action or discussion will be allowed. Public comment at the beginning of the meeting will be limited to items on the agenda. Additional public comment can happen at the end of the meeting.

No members of the public were present to give comment.

3. Reports and Presentations

3.A. Leadership Team Report from Director of College Access Alyse Sobosan (for discussion, 5 minutes)

Director of College Access Sobosan shared highlights from our college simulation, called College Day, which includes a mock application process. She also shared how Career Day had 30+ professionals on campus to build student passions. Director of College Access Sobosan shared that the senior class has reached our goal of 100% acceptance to a 4-year college or university, and that 88% of the seniors have been

accepted to a school out of state. She added that our strategic plan is for 15% of the class of 2025 to be accepted to a selective university. She shared that 83% of our seniors have completed their FAFSA.

3.A. Semester 1 Report from Principal (for discussion, 10 minutes)

Objective: The board will evaluate the progress toward our strategic plan and the mastery of students in grades 6 through 12, as measured by their semester grades.

Principal Bassier shared that 10% of the school earned Straight A Honor Roll in semester 1; conversely 5% failed two or more classes and will complete credit retrieval in March Academy for middle school or through Keystone for high school. The teachers are starting to track additional support (interventions) for students who failed.

Regarding Equipo's strategic plan, Principal Bassier added that four out of seven middle school reading and writing classrooms implemented the Reading Reconsidered curriculum and that the math department is researching high quality instructional materials for 2026-2027. Equipo has also established one new external partnership with the Tzu Chi Mobile Clinic to provide eye screenings and glasses for our students.

4. Financial Items

4.A. Review draft financial performance rating from the SPCSA (for discussion, 5 minutes)

Objective: The board will review the December draft of our financial performance for 2024-2025

Principal Bassier celebrated that, on the draft financial performance for last year, Equipo met standard across all financial metrics, a huge improvement from the previous year.

4.B. Financial repercussions of enrollments for 2026-2027 (for discussion and possible action, 30 minutes)

Objective: The board will use Equipo's financial model to review the financial implications of proposed lottery numbers for 2026-2027, and approve revised lottery numbers.

Using Equipo's financial model, the board reviewed the budgetary implications of increasing 9th grade enrollment to five homerooms of 30 starting in 2026-2027.

Although this will increase income from additional per pupil funding, the change will also increase expenses since we will need to hire additional teachers to teach the additional sections. The board also considered starting to decrease enrollments in middle school to create a strong middle school student culture, but ultimately decided to continue enrolling 160 students in 6th grade to "ride the wave" of high enrollments.

The board resolved to increase enrollment in 9th grade to 150 students starting in the 2026-2027 school year.

Moved: Recarey

Seconded: Perdomo

Vote: All in Favor

5. Governance Items

5.A. Introduction of new board member (for discussion, 5 minutes)

The board participated in an icebreaker question to build relationships with our new board member, Monica Branzuel.

5.B. Update on interviews with board candidates (for discussion, 10 minutes)

At 7:23 p.m., the board moved to enter a closed session for a confidential discussion of potential board candidates.

Moved: Recarey

Seconded: Perdomo

Vote: All in Favor

At 7:38 p.m., the board concluded the closed session.

Moved: Recarey

Seconded: Perdomo

Vote: All in Favor

5.C. Update on principal's evaluation (for discussion, 5 minutes)

Principal Bassier shared that Board Chair Raymond Gonzalez will be synthesizing the surveys from the principal evaluation, and presenting at the February meeting.

6. Public Comment

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

No members of the public were present for comment.

7. Adjournment (for possible action) at 7:40 p.m.

Moved: Recarey

Seconded: Perdomo

Vote: All in Favor