



MEETING AGENDA - Equipo Academy Governance Committee

Equipo Academy Governing Body Governance Committee Meeting Agenda

Equipo Academy
4131 E Bonanza Rd
Las Vegas, NV 89110

Members of the Governing Body may participate in the meeting via video conferencing link. 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, May 18, 2026
Start Time:	5:00 PM
End Time:	6:00 PM
Location:	Virtual; please contact Estella Spaine (see above) for link
Purpose:	Governance Committee Meeting

Committee members:

Raymond Gonzalez, Chair of the Governance Committee

Vivian Perdomo

Lorrie Bamford

Joe Perez

Agenda

1. Opening Items

1.A. Call to Order

1.B. Roll Call of committee members

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.

3. Board Officers

3.A. Create officer job descriptions and process (for discussion)

Objective: The governance committee will review and revise draft job descriptions for each board officer, as well as the process to select those positions.

4. Board Composition

4.A. Board members plans (for discussion)

Objective: The governance committee will report back on their conversations with other board members about their experience on the board and future plans.

5. Public Comment

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

6. Adjournment (for possible action)

In accordance with Nevada's Open Meeting Law, this public notice and agenda has been posted on or before May 13, 2026, as follows:

- On Equipo Academy's website:

<https://equipoacademy.org/students/governing-body/>

Equipo Academy Board, Public Meeting Date, Monday, May 18, 2026

DECLARATION OF POSTING

Pursuant to NRS 53.045, I declare under penalty of perjury that the following is true and correct: That on or before 5/13/26 at 9 am, this Public Notice and Agenda was posted at the above-referenced websites and locations.



Emily Bassier
Principal
Equipo Academy