



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, June 15, 2026
Start Time:	6:00 PM
End Time:	7:30 PM
Location:	Equipo Academy
Purpose:	Regular scheduled meeting

Chair Raymond Gonzalez
Vice Chair Abby Habighorst
Secretary Vivian Perdomo

Members:

Sayra Cordova
Jessica Recarey
Monica Branzuel
Maria Santiago
Lorrie Bamford
Joe Perez

Agenda

1. Opening Items

- 1.A. Call to Order
- 1.B. Roll Call
- 1.C. Approval of the Minutes from the May 2, 2026 academic committee meeting (for possible action)
- 1.D. Approval of the Minutes from the May 18, 2026 governance committee meeting (for possible action)
- 1.E. Approval of the Minutes from the May 18, 2026 board meeting (for possible action)
- 1.E. Approval of the Minutes from the May 29, 2026 finance committee meeting (for possible action)
- 1.F. Adoption of the Agenda for the June 15, 2026 board meeting (for possible action)

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. Consent Agenda

- 3.A. Approval of Full Consent Agenda Items B-D (for possible action)
- 3.B. Organization Performance Framework for 2025-2026
- 3.C. Employee Health and Welfare Policy
- 3.D. Fringe Benefits Policy

4. Academic Reports and Presentations

4.A. Principal's End-of-Year Report (for discussion, 10 minutes)

Objective: Principal Emily Bassier will share available end-of-year data, including the ACT, as well as updates on staffing.

5. Financial Items

5.A. Finance Committee Report (for discussion, 10 minutes)

Objective: The finance committee will share their discussion and next steps from the committee meeting.

6. Governance Items

5.A. Review and Revision of Bylaws (for discussion and possible action, 15 minutes)

Objective: The Governance Committee will propose amendments to bylaws and share rationale for each.

5.B. Officer Elections (for discussion and possible action, 15 minutes)

Objective: The Governance Committee will review the process for officer selection and lead the board to elect officers for the 2026-2027 school year.

5.C. Calendar of Board and Committee Meetings for 2026-2027 (for discussion and possible action, 15 minutes)

Objective: The board will solidify the cadence of board and committee meetings, and determine dates for 2026-2027.

7. Public Comment

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

8. Adjournment (for possible action)

In accordance with Nevada's Open Meeting Law, this public notice and agenda has been posted on or before June 10, 2026, as follows:

- On Equipo Academy's website:

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

Equipo Academy Board, Public Meeting Date, Monday, June 15, 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 6/10/26 at 9 am, this Public Notice and Agenda was posted at the above-referenced websites and locations.

A handwritten signature in orange ink that reads "Emily A. Bassier". The signature is written in a cursive, flowing style.

Emily Bassier
Principal
Equipo Academy