



## 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

<b>Meeting Date:</b>	Saturday, April 18, 2026
<b>Start Time:</b>	12:00 PM
<b>End Time:</b>	4:00 PM
<b>Location:</b>	Equipo Academy
<b>Purpose:</b>	Board retreat

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

Members:

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

Agenda

1. Opening Items and Call to Order at 12:03 p.m.

1.A. Lunch and board bonding

*Board members and participants shared what connects them to Equipo's mission*

2. Public Comment

*Staff member and Studio partner Ben Salkowe shared trends in high school enrollment in the area, including two high school options that could compete with Equipo.*

3. Academic and Financial Presentations

3.A. Principal's Update on Strategic plan (for discussion)

*Principal Bassier shared the academic goals of the strategic plan, including the North Star of increasing the number of students scoring a 22 or higher on the ACT. This increase will be fueled by implementing rigorous curriculum materials and scaffolds while maintaining strong student and family relationships. Principal Bassier also reviewed Bellwether's financial recommendations and tools, including the long-term financial model. For governance, the board has expanded to nine members, participated in this retreat, and is starting to form committees.*

4. Governance Items

4.A. Board training from Carrie Irvin of Bellwether (for discussion)

*Equipo's board received training on its governance role, including accountability for school success, support and evaluation of the school leader, sector engagement, and key board structures.*

4.B. Committee Meetings (for discussion)

*The academic, governance, and finance committees met to introduce themselves and arrange the first committee meeting.*

5. Public Comment

*No members of the public were present to give comment.*

6. Adjournment at 4:06 p.m. PST