



## MEETING MINUTES - Equipo Academy Finance Committee

### **Equipo Academy Governing Body Finance Committee Meeting Minutes**

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:** Friday, May 29, 2026  
**Start Time:** 11:15 AM  
**End Time:** 12:15 AM  
**Location:** Virtual link is: <https://meet.google.com/biv-gdkk-ujq>  
**Purpose:** Finance Committee Meeting

Committee members:

Monica Branzuel, Chair – **Present**

Maria Santiago– **Present**

Staff - Jill Beharry– **Present**

Staff - Estella Spaine– **Present**

Agenda

1. Opening Items

1.A. Call to Order at 11:17 a.m.

1.B. Roll Call of committee members – All committee members present

2. Public Comment

*No public comment, except for request from the public for 2027 budget to be publicly available for review.*

3. Review current budget for next year

3.A. Chief Financial Officer Jill Beharry presented the revised 2026–2027 budget. The Board discussed the inclusion of the 1% contingency allocation and considered how excluding this amount from the budget could help reduce the projected deficit and improve budget balance

3.B. Discussion was held regarding compliance concerns related to Equipo's different fund accounts. Currently, Equipo maintains eight separate funds that are not adequately segregated. The committee discussed the possibility of hiring an accounting professional or temporary staff to assist with fund reconciliation and support efforts to bring Equipo into compliance.

4. Enrollment update

4.A. Director of Operations Estella Spaine shared ending totals for enrollment 2025-2026 period and current enrollment for 2026-2027. Also, committee reviewed the wait list for 2026-2027 period. Committee shared we see Equipo in good shape financially and meeting state metrics.

5. Grants

5.A. The Committee reviewed current grants and discussed opportunities to secure additional grants. Potential outreach to community partners, including the Vegas Golden Knights, was considered as a means of expanding funding sources, recognizing that every contribution supports Equipo's mission and goals.

6. Public Comment

*No public comments.*

7. Adjournment at 12:25 p.m.