



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 video conferencing. 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, August 3, 2026
Start Time:	6:00 PM
End Time:	7:30 PM
Location:	Equipo Academy
Purpose:	Regular scheduled meeting

Chair Lorrie Bamford
Vice Chair Joe Perez
Secretary Monica Branzuel
Treasurer Maria Santiago

Members:

Raymond Gonzalez
Abby Habighorst
Vivian Perdomo
Jessica Recarey

Agenda

1. Opening Items

- 1.A. Call to Order
- 1.B. Roll Call
- 1.C. Approval of the Minutes from the June 15, 2026 board meeting (for possible action)
- 1.D. Approval of the Minutes from the July 20, 2026 governance committee meeting (for possible action)
- 1.F. Adoption of the Agenda for the August 3, 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. Parent Student Handbook
- 3.C. Test Security Plan
- 3.D. Approval of Insurance

4. Academic Reports and Presentations

- 4.A. Principal's Beginning-of-Year Report (for discussion, 10 minutes)
Objective: Principal Emily Bassier will share available academic data from the 2025-2026 school year as well as academic goals and priorities for the 2026-2027 school year.

5. Financial Items

5.A. Updated Budget with Final Salary Amounts and Curriculum Costs (for discussion and possible action, 10 minutes)

Objective: Equipo staff will present updated salary amounts based on summer offers, and ask for the board's approval of a final contract for the Reveal Math Curriculum.

5.B. Financial Policies and Procedures (for discussion and possible action, 15 minutes)

Objective: The board will review key board responsibilities for fiscal oversight from Equipo's Financial Policies and Procedures Manual and approve amendments to those policies.

6. Governance Items

6.A. Process for Interviewing New Board Members (for discussion and possible action, 10 minutes)

Objective: The Governance Committee will review the process for selecting new board members and propose including an application as part of that process.

6.B. Nominations and Appointments of New Board Members (for discussion and possible action, 15 minutes)

Objective: The Governance Committee will nominate and appoint new board members, Cara Fergiels and Brandon Avendano, and assign new board members to committees.

6.C. Upcoming Board Meetings, Committee Meetings, and Opportunities to Visit Campus (for discussion, 10 minutes)

Objective: The board will review upcoming meetings.

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 July 29, 2026, as follows:

- On Equipo Academy's website:
<https://equipoacademy.org/students/governing-body/>

Equipo Academy Board, Public Meeting Date, Monday, August 3, 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 7/29/26 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