



MEETING Minutes - Equipo Academy Finance Committee

Equipo Academy Governing Body Finance Committee Regular 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, August 28, 2026
Start Time:	1:00 PM
End Time:	2:00 PM
Location:	Virtual
Purpose:	Regular scheduled Finance Committee Meeting

Committee members:

Monica Branzuel, Chair of the Finance Committee -

Present

Maria Santiago - **Present**

Joe Perez -

Absent

Brandon

Avendano -

Present

Staff:

Jill Beharry -

Present

Estella Spaine

- **Present**

Agenda

1. Opening Items

1.A. Call to Order – **1:10PM**

1.B. Roll Call of committee members – **1:15PM**

2. Public Comment – *No one was present for public comment.*

3. Review the board's responsibilities within our Fiscal policies – *Monica requested the fiscal policies be emailed to the Finance Committee team for review, discussed the changes in policy.*

4. Financial Statements – *Reviewed financial statement reporting schedule and proposed timeline for board presentations. Agreement was made for a quarterly review of financial statements by the finance committee.*

5. Build a strategic plan for alternative funding opportunities:

5.A. *Equipo has identified a need to add accounting support to the team, either through temporary staffing or a permanent accounting position. Maria is currently working with Emily to secure temporary accounting support for approximately 2–3 days per week to assist with daily accounting entries and related responsibilities.*

5.B. *Based on current projections, Equipo anticipates a potential \$20K, as previously discussed, this shortfall can be addressed through available liquid funds if necessary.*

5.C. *The Finance Committee also recommends pursuing additional funding opportunities through competitive grants, with a target of approximately \$50K is recommended, including potential fundraising events and other revenue-generating opportunities to strengthen Equipo's financial position and provide adequate support for ongoing operations. Further discussion*

is warranted at board level, as both Emily and Jill will require additional operational support to effectively manage the organization's accounting and administrative needs.

6. Public Comment – *No one was present for public comment.*

7. Adjournment – *Meeting adjourned at 1:50PM*