



MEETING MINUTES - Equipo Academy Governance Committee

Equipo Academy Governing Body Governance 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:	Monday, August 31, 2026
Start Time:	5:03 PM
End Time:	5:38 PM
Location:	Virtual; please contact Estella Spaine (see above) for link
Purpose:	Governance Committee Meeting

Committee members:

Lorrie Bamford, Chair of the Governance Committee - Present

Vivian Perdomo - Absent

Raymond Gonzalez - Present

Agenda

1. Opening Items

1.A. Call to Order at 5:03 p.m.

1.B. Roll Call of committee members

2. Public Comment

No members of the public were present to give comment.

3. Solidify Cadence of Committee Meetings

Objective: The governance committee will determine the sequence of content for this year's meetings, and the best time to have that meeting on a regular schedule (for discussion).

The Governance Committee will meet on Mondays at 5 p.m. one hour before the regularly scheduled board meeting. The committee determined a focus for the upcoming meetings including filling the open family position on the board, reviewing the Organizational Performance Framework from the SPCSA, and starting the annual principal evaluation process.

4. Epicenter Overview

4.A. Board Chair Lorrie Bamford will review what the board can see in epicenter (website for state compliance), and how that can support oversight (for discussion)

Chair Bamford met virtually with Molly Burkhardt from the SPCSA for an overview of epicenter, an app which houses all the reports and required filings.

There is also a public page with resources and school data:

<https://charternetwork.org/login/>

5. Potential New Board Members

5.A. Determine next steps for new applicants from the board application (for discussion)

Chair Bamford shared that we have received three applications from family members, and proposed we determine which committee member will interview. Member Gonzalez volunteered to interview all three candidates, then Chair Bamford will interview. Principal Bassier briefly introduced the three candidates. The committee discussed whether a decision is possible by October 5, 2026.

6. Bylaws

6.A. Revision to bylaws (for discussion)

Objective: The governance committee will recommend any revisions to the current bylaws.

Chair Bamford shared that Equipo's legal counsel reviewed the bylaws, and that the primary revisions were updates to the statutory references. She shared that the committee's recommendation is to accept the edits shared by outside counsel and approve the bylaws with those minor changes. The committee recommends that we keep the annual meeting requirement for the purpose of electing officers.

7. Public Comment

No members of the public were present for comment.

8. Adjournment at 5:38 p.m.