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.

The public is hereby notified that the Equipo Academy Governing Body reserves the right to take agenda items out of posted order, with the exception of public hearings, and items may be pulled or removed from the agenda at any time or combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Governing Body Chair reserves the right to call on individuals from the audience or to allow for public comment at any time.

Public notice is posted in compliance with the Nevada Open Meeting Law; see locations below.

Meeting

Meeting Date: Monday, November 9, 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
Treasurer Maria Santiago

Members:
Raymond Gonzalez
Vivian Perdomo
Jessica Recarey
Cara Fergiels
Brandon Avendano

Agenda

1. Opening Items
   1.A. Call to Order
   1.B. Roll Call
   1.C. Adoption of the Agenda for the November 9, 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-E (for possible action)
   3.B. Approval of the Minutes from the October 5, 2026 governance committee meeting
   3.C. Approval of the Minutes from the October 5, 2026 board meeting
   3.D. Approval of the Minutes from the October 26, 2026 governance committee meeting
   3.E. Approval of the Minutes from the November 6, 2026 finance committee meeting

4. Financial Items

4.A. Review proposed budget amendment for 2026-2027 (for discussion and possible action, 10 minutes)

Objective: The staff will explain amendments to the 2026-2027 budget, and ask for the board to approve an amended version.

4.B. Review annual audit for Fiscal Year 2026 (for discussion and possible action, 15 minutes)

Objective: The staff will present the findings of the Fiscal Year 2026 audit.

5. Academic Reports and Presentations

5.A. Principal's overview of middle school academic progress (for discussion, 10 minutes)

Objective: Principal Emily Bassier will share a data dashboard with the board on the progress of our middle school students in English and math.

5.B. Insights into Equipo's Staff Culture (for discussion, 10 minutes)

Objective: Board Chair Lorrie Bamford will summarize the takeaways from the staff focus group during October Professional Development, and Principal Bassier will review key metrics from the fall staff survey.

6. Governance Items

6.A. Nomination and appointment of new board member (for discussion and possible action, 5 minutes)

Objective: The board will nominate and appoint Teresa Spencer Miller to the open family position on Equipo's board.

6.B. Upcoming Board Meetings, Committee Meetings, and Opportunities to Visit Campus (for discussion, 5 minutes)

Objective: The board will review upcoming meetings.

- Finance committee trainings - TBD
- Wednesday, November 25, 2026 - College Day on campus from 8-12
- Thursday, December 3, 2026 - Academic committee meeting, time TBD
- Monday, December 7, 2026 - Governance committee meeting at 5 p.m.
- Monday, December 7, 2026 - Monthly board meeting at 6 p.m.
- Friday, December 11, 2026 - Fall Fine Arts Showcase
- Friday, December 18, 2026 - Career Day on campus from 8-12
- January 4-8, 2027 - Professional Development Week for Equipo Staff
- Save the date: Equipo's graduation for the class of 2027 is on Friday, May 21 at 7 p.m.

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 November 4, 2026, as follows:

- On Equipo Academy's website: https://equipoacademy.org/students/governing-body/
- At the Nevada Public Notice Website: https://notice.nv.gov/
- In the front office of Equipo Academy

Equipo Academy Board, Public Meeting Date, Monday, November 9, 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 11/4/26 at 9 am, this Public Notice and Agenda was posted at the above-referenced websites and locations.



Emily Bassier
Principal
Equipo Academy