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, October 5, 2026
Start Time:	5:05 PM
End Time:	5:43 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 - Arrived at 5:20
Raymond Gonzalez - Present

Agenda

1. Opening Items
   1.A. Call to Order at 5:05
   1.B. Roll Call of committee members

2. Public Comment
   No members of the public gave comment.

3. Organizational Performance Framework Overview
   Objective: The governance committee will review the rubric used by the SPCSA to determine compliance as well as the preliminary ratings for the 2025-2026 school year (for discussion).

The Governance Committee requested which board members have and have not submitted their Board Member Information and Disclosure forms, and also asked for more guidance about fingerprinting and submitting those to the state.

4. Potential New Board Members
   Objective: The governance committee will discuss current board composition and candidate interviews to determine if candidates should move forward to a nomination and appointment (for discussion).

The Governance Committee suggested that we invite top candidates to shadow a meeting or continue with interviews and have a mid-month meeting to finalize a nomination. Member Gonzalez summarized the candidacy of Teresa Spencer-Miller as wanting to bring diversity so that all students feel welcome and transparency from the school. She has capacity and an interest in fundraising. Maria "Ella" Garcia is a board member at Futuro who has a 10th grader at Equipo; she wants student voices to be present in new spaces. The third candidate is Esther Romero, who has been active in the PTA. She values honesty and is willing to have honest conversations with other families. A fourth candidate, Cindi Rivera, expressed interest. The Governance Committee will meet on Monday, October 26 at 5 p.m.

5. Public Comment
   No members of the public gave comment.

6. Adjournment at 5:43 p.m.

Member Gonzalez motioned to adjourn the committee meeting, and Member Perdomo seconded. The motion passed unanimously.