

## 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 via telephone conference call. 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 4:00 p.m.*

*Public notice is posted in compliance with the Nevada Open Meeting Law. See attachment for locations.*

### Meeting

<b>Meeting Date</b>	Monday, October 5, 2020
<b>Start Time</b>	6:00 PM
<b>End Time</b>	7:30 PM
<b>Location</b>	Equipo Academy
<b>Purpose</b>	Regular scheduled meeting

### Meeting documents

None

### Agenda

## 1. Opening Items

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1.A. Call to Order and Roll Call Kerry Roberts / 1 min. (6:00 PM - 6:01 PM)

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1.B. Approval of the Minutes from the Sept 14 meeting (for possible action) / 1 min. (6:01 PM - 6:02 PM)

**Resolution #:**

**Moved:**

**seconded:**

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1.C. Adoption of the Agenda for the October 5 meeting (for possible action) / 1 min. (6:02 PM - 6:03 PM)

**Resolution #:**

**Moved:**

**seconded:**

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## 2. Public Comment

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### 3. Reports and Presentations

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3.A. Principal's Report on Hybrid Reopening Progress (for discussion) Ben Salkowe / 25 min. (6:03 PM - 6:28 PM)

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### 4. Consent Agenda

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4.A. Approval of Full Consent Agenda (for possible action) / 3 min. (6:28 PM - 6:31 PM)

**Resolution #:**

**Moved:**

**seconded:**

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4.B. Approval of FY21 Zoom Application (for possible action) (6:31 PM - 6:31 PM)

4.C. Approval of FY21 Fiscal Policies and Procedures (for possible action) (6:31 PM - 6:31 PM)

4.D. Approval of FY21 ESSER COVID-19 Grant Subaward (for possible action) (6:31 PM - 6:31 PM)

4.E. Approval of 2021-2022 Calendar Draft (for possible action) (6:31 PM - 6:31 PM)

4.F. Approval of 2021-2022 Board Meeting Calendar Draft (for possible action) (6:31 PM - 6:31 PM)

4.G. Approval of 2021-2022 Lottery Policies and Handbook (for possible action) (6:31 PM - 6:31 PM)

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### 5. Financial Items

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5.A. Approval of SNDA Agreement for Property Lease Revision (for possible action) / 10 min. (6:31 PM - 6:41 PM)

**Resolution #:**

**Moved:**

**seconded:**

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### 6. Governance Items

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6.A. Approval of 2020 Charter Renewal Application (for possible action) / 20 min. (6:41 PM - 7:01 PM)

**Resolution #:**

**Moved:**

**seconded:**

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6.B. Acceptance of Resignation of Member Cates (for possible action) / 10 min. (7:01 PM - 7:11 PM)

**Resolution #:**

**Moved:**

**seconded:**

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6.C. Discussion of Recruitment and Officers for Governing Body (for discussion) Kerry Roberts / 10 min. (7:11 PM - 7:21 PM)

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6.D. Approval of Special Meeting for Audit Approval and Other Purposes / 5 min. (7:21 PM - 7:26 PM)  
(for possible action)

**Resolution #:**

**Moved:**

**seconded:**

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## 7. Public Comment

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*The public is hereby noticed 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. Individuals providing testimony should fill out a Visitor Card which will be numbered in order received by the Governing Body Secretary. A time limit (three minutes) will be imposed by the Governing Body Chair on public testimony in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Governing Body. No Governing Body action may be taken on items raised in public comment unless those items are already on the posted agenda.*