

MEETING MINUTES - Equipo Academy Governing Body

Equipo Academy Governing Body Regular Meeting Minutes

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.

Public notice is posted in compliance with the Nevada Open Meeting Law at the planned location of the meeting, the Equipo Academy offices, and the East Las Vegas Community Center. Notice of this meeting was posted on the Internet through the Equipo Academy website at equipoacademy.org/board and at notice.nv.gov

Meeting

| | |
|-------------------|-------------------------------------------------------------------|
| | Special meeting |
| Date | Monday, September 14, 2020 |
| Started | 6:00 PM |
| Ended | 7:30 PM |
| Location | Equipo Academy |
| Purpose | Special Meeting (re: DEI Partnership and Leadership Compensation) |
| Chaired by | Kerry Roberts |
| Recorder | Denise Cisneros |

Attendance

| | |
|-----------------|------------------------------------------------------------------------------------------------|
| Present: | Cheryl Alder Wells, Denise Cisneros, Adam Johnson, Nathan Reynoso , Kerry Roberts, Ben Salkowe |
| Late: | Jerry Keller |
| Absent: | Rosa Garcia, Miriam Sotelo, Estella Spaine |

Meeting documents

None

Minutes

1. Opening Items

1.A. Call to Order and Roll Call

Status: Completed

1.B. Approval of the Minutes from the August 17 meeting (for possible action)

Resolution #: All In Favor

Moved: Adam Johnson

seconded: Cheryl Alder Wells

Status: Carried

Vote: All in favor

1.C. Adoption of the September 14 special meeting agenda (for possible action)

Resolution #: All In Favor

Moved: Cheryl Alder Wells

seconded: Adam Johnson

Status: Carried

Vote: All in favor

2. Public Comment

3. School Culture

3.A. Approval of Organizational Equity Audit Proposal (for possible action)

Motion to approve Equity Audit proposal

Resolution #: All In Favor

Moved: Adam Johnson

seconded: Nathan Reynoso

Status: Carried

Vote: All in favor

4. Financial Items

4.A. Approval of Leadership Compensation Plan (for possible action)

Motion to implement the leadership compensation proposal for 20-21 school year and make the proposal contingent upon state revenue for the 21-22 school year and moving forward.

Resolution #: All In Favor

Moved: Adam Johnson

seconded: Cheryl Alder Wells

Status: Carried

Vote: All in favor

5. Public Comment

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.