

**Mariposa Dual Language Academy  
3875 Glen Street  
Reno, Nevada**

**Notice of March Meeting**

**AGENDA**

Wednesday, March 25, 2009

5:30 pm

Mariposa Academy  
3875 Glenn Street  
Reno, NV89502

- 1. CALL TO ORDER – 5:30 pm**
- 2. ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF AGENDA**
- 4.\* APPROVAL OF AGENDA FOR MONTHLY MEETING OF March 25, 2009**
- 5.\* APPROVAL OF THE MINUTES OF MEETINGS OF February 11, 2009**
- 6. PUBLIC COMMENT**

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. Comments will be limited to two minutes. A **“Request to Speak” form should be filled out and submitted to the Board Chair before speaking during the meeting.** The Board is precluded from Discussing or acting on items raised by the Public Comment, which are not already on the agenda
- 7. DIRECTOR’S REPORT**

Review of school improvement progress, teacher recruitment and other initiatives undertaken.
- 8.\* TREASURER’S REPORT.** \*Items requiring approval.
  - Review and approve monthly budget report and disbursements for 2/01/09 to 2/28/09.\*
- 9. DISCUSSION/ACTION ITEMS.**
  - A. Discussion and review of results of initial school population characteristics telephonic survey. Greenhalgh & Moreno
  - B. Recognition and congratulation on AYP writing exam success. Ramos
  - C. Discuss and approve line of credit utilization policy and authorizing signators.\* Greenhalgh
  - D. Discuss and approve 2009-2010 school calendar.\* Jimenez
  - E. Review, discuss and approve initial 2009-2010 budget and subsequent budget modification authority based on actual allocated funds.\* Jimenez & Ramos

- F. Update and review of progress on Learning Center Renovation. Ramos
- G. Review, discuss and decide the modification of existing faculty salary policy\*  
Ramos & Jimenez

**10. PRESIDENT'S REPORT (INFORMATION ONLY)**

Update board on recent developments concerning school operations, budget planning, and various initiatives.

**11. ANNOUNCEMENT of April 28, 2009 meeting.**

**12. NEW ITEMS FOR NEXT AGENDA.**

**13. ADJOURNMENT**

Mariposa Dual Language Academy Board of Directors:

Nancy Greenhalgh, Jesse Gutierrez, Leo Ramos, Leslie Zundel, Miriam Gonzalez, Summer Gonzales, Dawn Adams, Laura Calzada, Alternates: Jane Maxfield, Kristen Rivas

Please note: Items on this agenda may not necessarily be heard in the order they appear

Members of the public, who are disabled and require special accommodations or assistance at the meeting, are requested to notify the Mariposa Language Academy at 3875 Glen Street Reno, Nevada 89502 or by calling (775) 826-4040 prior to the meeting date.

All items indicated by an asterisk (\*) are action items.

Pursuant to NRS 241.020, this agenda has been posted at the following locations:

Mariposa Dual Language Academy  
Sierra View-Reno Town Mall Library 4001 S. Virginia Street  
Truckee Meadows Community College  
Nevada Hispanic Services  
[www.mariposaacademy.net](http://www.mariposaacademy.net)