

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

Notice of June Meeting

AGENDA

Thursday June 25th, 2009

3:00 pm

Mariposa Academy
3875 Glenn Street
Reno, NV89502

- 1. CALL TO ORDER – 3:00 pm**
- 2. ROLL CALL/DETERMINATION OF QUORUM**
- 3. CERTIFICATION OF POSTING OF AGENDA**
- 4.* APPROVAL OF AGENDA FOR MONTHLY MEETING OF June 25th, 2009**
- 5.* APPROVAL OF THE MINUTES OF MEETINGS OF May, 2009**
- 6. CLOSED SESSION PURSUANT TO NRS 241.033 TO CONSIDER CHARACTER, MISCONDUCT, COMPETENCE, OR PHYSICAL AND MENTAL HEALTH OF Mariposa Academy Director M. Sandra Jimenez AND OTHER MATTERS ALLOWED TO BE CONSIDERED IN A CLOSED SESSION.** (possible action to follow adjournment of closed session)
- 7. POSSIBLE ACTION TO FOLLOW CLOSED SESSION:** review , discuss and take action on employment details and conditions for school operations and contractual renewal between Mariposa and M Sandra Jimenez.
- 8.. 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 5/01/09 to 5/31/09.*
 - Report on status of recruitment of Business Manager.

9. DISCUSSION/ACTION ITEMS.

- A. Review/Discuss recent legislative decisions affecting Mariposa funding and operations
- B. Amigos de Mariposa Foundation update.
- C. Update on learning center renovation.
- D. Review expectations/plans on AYP and next year's raised standards.
- E. Solicit agenda for annual retreat

10. PRESIDENT'S REPORT (INFORMATION ONLY)

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

11. ANNOUNCEMENT of Annual Retreat in July, 2009.

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,
Alternates:

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 Library, South Meadows

Nevada Hispanic Services

www.mariposaacademy.net