

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

**Notice of May Meeting**

**AGENDA**

Wednesday, May 27, 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 May 27, 2009**

**5.\* APPROVAL OF THE MINUTES OF MEETINGS OF March 18, 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 financial statements and disbursements for 3/01/09 to 3/31/09.\*
- Review and approve financial statements and disbursements for 04/01/09 to 4/30/09. \*

**9. DISCUSSION/ACTION ITEMS.**

- A. Review/Discuss and decide salary policy details presented by the board, HR committees.\*
- B. Amigos de Mariposa Foundation update.
- C. Discuss existing committee structure and chair appointments to new committees.
- D. Update on school improvement plan, audits implications on next year’s curriculum initiatives including 21<sup>st</sup> Century Grant submission.
- E. Review/discuss and decide modifications to employee handbook to include benefits, operations, etc.\*

- F. Discuss and approve renewal of all non-exempt (Classified) employment positions, benefits and compensation.\*
- G. Discuss enrollment assumptions, business plan and approve Budget for June 8, 2009 deadline.\*

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

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

## **11. ANNOUNCEMENT of June 17, 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, , 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)