

Mariposa Dual Language Academy  
3875 Glen Street  
Reno, Nevada

## Notice of November Meeting

### AGENDA

Tuesday, November 17<sup>th</sup> 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 November 17<sup>th</sup>, 2009**
5. \* **APPROVAL OF THE MINUTES OF THE JUNE 25<sup>TH</sup> AND OCTOBER 27, 2009 MEETING**
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 (Information Only)**  
Update from the director on the past months events, challenges, accomplishments and any other pertinent information.
8. **TREASURER’S REPORT.**  
\*Review and approve monthly budget report and disbursements for 10/01/09 to 10/31/09.
9. \* **DISCUSSION/ACTION ITEMS.**
  - A. Discuss/Approve Mariposa Dental plan renewal/change of plan

- B. \*Review, re-evaluate, and reconfigure, if necessary, 2009/2010 budget based on goals, head count and temporary funds.
- C. \* Review, re-evaluate, and decide on business manager/coordinator position for the 09-10 school year.
- D. \*Discussion and decision to be made on reimbursement to Board Chair, Leo Ramos, for purchase of television.
- E. Review school administrator's academic/business plan, goals, tollgates and measures.
- F. \* Discuss and approve suggestion box to the board as well as the letter to be distributed to the teachers of Mariposa regarding this box.
- G. \* Discuss, decide possible by-law modifications

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

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

#### **11. BOARD MEMBERS COMMENTS/CONCERNS**

Board members bring up concerns, desires for next month's meeting agenda items, or anything related to the operation of the school or the board of directors.

#### **12. ANNOUNCEMENT of December 15<sup>th</sup> meeting.**

#### **13. NEW ITEMS FOR NEXT AGENDA.**

#### **14. ADJOURNMENT**

Mariposa Dual Language Academy Board of Directors:

Jesse Gutierrez, Leo Ramos, Leslie Zundel, Miriam Gonzalez, Summer Gonzales, Dawn Adams,

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)

