

Mariposa Dual Language Academy
3875 Glen Street
Reno, Nevada

Notice OCTOBER Meeting

AGENDA

Tuesday, October 27, 2009

5:30 pm

Mariposa Dual Language 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 THE OCTOBER 27th MEETING OF,2009.**
- 5.* APPROVAL OF THE MINUTES OF OCTOBER 13TH 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. 2009 AUDIT REPORT**
 - a. *Review, discuss and consider approval of 2009 Audit Report and financial statements
- 8. DIRECTOR’S REPORT (INFORMATION ONLY)**

Updates on activities regarding the school activities, events, and progress on the 2009 school improvement plan, parental involvement, and special opportunities.
- 9. * DISCUSSION/ACTION ITEMS.**
 - A. TREASURER’S REPORT
*Review and approve June, July and September monthly financial statements and disbursements.

B.* Continue review of 2008/2009 school budget performance from ALL sources/expenses. Compare, reconsider, approve 2009/2010 budget based on goals, head count and temporary funds.

C. *Review, approve school administrators academic/business plan, goals, tollgates and measures.

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D. *Discuss, decide possible by-law modifications.

10. PRESIDENT'S REPORT (INFORMATION ONLY)

Brief updates and notices to the Board from the President regarding Mariposa issues, activities and status of pending items

11. ANNOUNCEMENT OF OCTOBER REGULAR MONTHLY MEETING

12. ADJOURNMENT

Mariposa Language Academy Board of Directors:

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

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 Language Academy

South Meadows Library

Truckee Meadows Community College

Nevada Hispanic Services

www.mariposaacademy.net