

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

**Notice of September Meeting**

**AGENDA**

Tuesday, September 8th, 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. APPROVAL OF MINUTES OF THE MAY and JUNE MEETING ...Carbahal**
- 4. APPROVAL OF AGENDA ...Ramos**
- 5. 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
- 6. CLOSED SESSION PER NRS 241.010 TO REVIEW NEGOTIATIONS ON ACQUISITION OF SCHOOL PROPERTY...Ramos/legal counsel**
- 7.\* DISCUSSION AND ACTION BY BOARD REGARDING ACQUISITION NEGOTIATIONS AND/OR RENEGOTIATION OF LEASE.**
- 8.\* REVIEW, DISCUSSION, AND PROSPECTIVE BYLAWS AND/OR POLICIES AMENDMENTS ON THE ROLE, RESPONSIBILITIES AND AUTHORITY OF BOARD MEMBERS AND OFFICERS...All Board Members/legal counsel**
- 9.\* SET DATE AND TIME FOR NEXT MEETING.**
- 10. ADJOURNMENT.**

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

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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

Nevada Hispanic Services

[www.mariposaacademy.net](http://www.mariposaacademy.net)