

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

Notice of August Meeting

AGENDA

Monday, August 23, 2010

5:30 pm

Mariposa Academy
3875 Glen Street
Reno, NV89502

1. **CALL TO ORDER – 5:30 pm**
2. **ROLL CALL/DETERMINATION OF QUORUM**
3. *** ADOPT THE AGENDA FOR AUGUST 23, 2010, MEETING.**
4. ***APPROVAL OF THE JULY 12TH, 2010 BOARD MEETING MINUTES.**
5. **ACKNOWLEDGE RESIGNATION OF DIRECTOR JIMENEZ**
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. **PRESIDENT’S REPORT** (Information Only)
8. **BOARD REPORTS (ROUND ROBIN)** (Information Only)
9. **REPORT ON SELECTION COMMITTEE FOR THE DIRETOR POSITION. WILL DISCUSS WHO WAS ON THE SCREENING COMMITTEES (1ST AND 2ND), THE SCREENING PROCESS, THE INTERVIEW QUESTIONS AND THE FINAL SELECTION PROCESS.**
(DAWN)
10. **REPORT ON ROOF. HALF OF COST COVERED BY AMIGOS DE MARIPOSA. (JESSE)**
11. **DIRECTOR’S REPORT** (Information Only)
12. **ACTION ITEMS. * Items requiring approval.**
 - 11.01. **TREASURER’S REPORT.**

Comment [T1]: This was done during the July meeting, so delete this item

*Review and approve monthly budget report and disbursements for 6/01/10 to 6/30/10.

*Review and approve monthly budget report and disbursements for 7/01/10 to 7/30/10.

11.02. * REVIEW, DISCUSS AND DETERMINE/AMEND NUMBER OF CONTRACTED DAYS AND PAY GRADE OF ALL EMPLOYEES AND CONTRACT WORKERS AT MARIPOSA DUAL LANGUAGE ACADEMY

- Using information on WCSD pay grades/scales

11.03. * REVIEW, DISCUSS AND APPROVE SALARY AND CONTRACT DAYS FOR DIRECTOR GEORGE ULLOM PER EMPLOYMENT AGREEMENT/CONTRACT WITH MARIPOSA.

13. ADJOURNMENT.

Mariposa Dual Language Academy Board of Directors:

Jesse Gutierrez, Leslie Zundel, Summer Gonzales, Nancy Greenhalgh, Cora Carrigan and Dawn Adams.

Please note: items on the 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
Nevada Hispanic Services
Truckee Meadows Community College-Neil Road
Sierra View Library
www.mariposaacademy.net