

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

Notice of February Meeting

AGENDA

Wednesday, February 10, 2010

5:30 pm

Mariposa Academy
3875 Glenn Street
Reno, NV89502

- 1. CALL TO ORDER – 5:30 pm**
- 2. ROLL CALL/DETERMINATION OF QUORUM**
- 3. * ACTION TO ADOPT THE AGENDA**
- 4. * DISCUSSION, NOMINATION, AND VOTE FOR CORA CARRIGAN, A NEVADA LICENSED TEACHER, TO BE A MEMBER OF THE BOARD OF DIRECTORS FOR MARIPOSA DUAL LANGUAGE ACADEMY.**
- 5. *APPROVAL OF THE OCTOBER 27TH, 2009 BOARD MEETING MINUTES.
*APPROVAL OF THE JANUARY 12TH, 2010 BOARD MEETING MINUTES.**
- 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 REPORT (ROUND ROBIN) (Information Only)**
- 9. DIRECTOR’S REPORT (Information Only)**
- 10. ACTION ITEMS. * Items requiring approval.**
 - 10.01. TREASURER’S REPORT.**

* Review and approve monthly budget report and disbursements for 1/01/10 to 1/31/10.

10.02. *REVIEW, DISCUSS AND APPROVE MODIFICATION FOR THE OPERATING BUDGET FOR 2009/2010 SCHOOL YEAR WITH DISCUSSION AND VOTE TO ADDRESS THE STATE-WIDE REDUCTION OF 1% TO 10%.

10.03. DISCUSS THE FORMATION OF COMMITTEES PURSUANT TO THE BYLAWS.

10.04. *DISCUSS AND APPROVE FUNDRAISER VENTURE(S) AND REINSTATEMENT OF AMIGOS DE MARIPOSA TO COLLABORATE WITH BOARD SUB-COMMITTEE(S).

10.05. *DISCUSS AND SET A PRELIMINARY DATE FOR A BOARD RETREAT.

10.06. *DISCUSS AND APPROVE POSSIBLE BY-LAW MODIFICATIONS.

11. ADJOURNMENT.

Mariposa Dual Language Academy Board of Directors:

Jesse Gutierrez, Leslie Zundel, Summer Gonzales, Nancy Greenhalgh 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

www.mariposaacademy.net