

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

Notice of July Meeting

AGENDA

Monday, July 12, 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 JULY 12TH, MEETING.**
- 4. *APPROVAL OF THE MAY 12TH, 2010 BOARD MEETING MINUTES.**
- 5. *APPROVAL OF THE JUNE 7TH, 2010 BOARD MEETING MINUTES.**
- 6. ACKNOWLEDGE RESIGNATION OF DIRECTOR JIMENEZ**
- 7. 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.
- 8. PRESIDENT’S REPORT (Information Only)**
- 9. BOARD REPORTS (ROUND ROBIN) (Information Only)**
- 10. DIRECTOR’S REPORT (Information Only)**
- 11. ACTION ITEMS. * Items requiring approval.**

11.01. TREASURER’S REPORT.

*Review and approve monthly budget report and disbursements for 5/01/10 to 5/31/10.

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

11.02. *DISCUSS THE BID FOR ROOF REPAIR AND ESTIMATE WE CURRENTLY HAVE, POSSIBLE ACTION TO BE TAKEN AS TO WHETHER TO ACCEPT THE BID

CURRENTLY GIVEN BY SIERRA ROOFING, OR WHETHER TO PUT IT OUT TO BID

11.03. *DISCUSS AND APPROVE THE PROCESS TO BE USED IN THE SELECTION OF A NEW PRINCIPAL/DIRECTOR. DISCUSSION WILL INCLUDE: TIME FRAME, MEMBERS OF SELECTION COMMITTEE, DISTRICTS COMMITMENT TO ASSIST IN THIS PROCESS SHARED WITH BOARD BY CHAIR ADAMS.

11.04.*DISCUSS AND DETERMINE TRANSITION PERIOD TIME FRAME WITH DIRECTOR JIMENEZ. DISCUSSION WILL INCLUDE: WHAT NEEDS TO BE TAKEN CARE OF BEFORE HER CONTRACT EXPIRES, HOW OR IF WE MIGHT EXTEND HER CONTRACT THROUGH A PORTION OF AUGUST FOR THIS TRANSITION PERIOD AND/OR IF WE WOULD HIRE A CONSULTANT FOR THAT TRANSITION PERIOD.

11.05. * REVIEW, DISCUSS AND DETERMINE/AMEND NUMBER OF CONTRACTED DAYS AND PAY GRADE OF PARENT INVOLVEMENT FACILITATOR (PIF) AS DETERMINED BY TITLE I AND MARIPOSA FOR FY 2010-2011, POSSIBLY TO BE CHANGED FROM FY 2009-2010

- Using information from Title I office and WCSD pay grades

12. DISCUSSION OF STATUS OF AUGUST 20TH FUNDRAISER, TO INCLUDE BROCHURES AND SAVE THE DATE FLYER

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.

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Mariposa Dual Language Academy

Nevada Hispanic Services

Truckee Meadows Community College-Neil Road

[Sierra View Library](#)

www.mariposaacademy.net