

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

**Notice of March Meeting**

**AGENDA**

Wednesday, March 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. \*APPROVAL OF THE FEBRUARY 10<sup>TH</sup>, 2010 BOARD MEETING MINUTES.**
- 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. PRESIDENT’S REPORT (Information Only)**
- 7. BOARD REPORT (ROUND ROBIN) (Information Only)**
- 8. DIRECTOR’S REPORT (Information Only)**
- 9. ACTION ITEMS. \* Items requiring approval.**
  - 9.01. UPDATE GIVEN TO THE BOARD BY THE PRAXIS CONSULTING GROUP ON CONSTRUCTION.**
  - 9.02. TREASURER’S REPORT.**

\* Review and approve monthly budget report and disbursements for 2/01/10 to 2/28/10.

**9.03. \*REVIEW, DISCUSS AND APPROVE FURTHER MODIFICATIONS FOR THE OPERATING BUDGET FOR 2009/2010 SCHOOL YEAR WITH DISCUSSION AND VOTE TO ADDRESS THE STATE-WIDE REDUCTION OF 6.9% ACCORDING TO THE LEGISLATIVE SPECIAL SESSION HELD IN FEBRUARY.**

**9.04. DISCUSS AND UPDATE BOARD ON VENUE AND PROGRESS OF UPCOMING FUNDRAISER. DISCUSS THINGS THAT NEED TO BE DONE. SUBCOMMITTEES UPDATE BOARD AS NEEDED ON THE PROGRESS.**

**9.05. \*DISCUSS AND DRAFT A LETTER OF THANKS TO THE TEACHERS WHO SPOKE AND OUR THOUGHTS ON THEIR COMMENTS AND REQUESTS.**

## **10. 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

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