

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

**Notice of February Board Meeting
AGENDA**

Monday February 6, 2012
Mariposa Academy

CALL TO ORDER – 5:30 pm

ROLL CALL/DETERMINATION OF QUORUM

*** ADOPT THE AGENDA FOR THE February 6, 2012 MEETING.**

***APPROVAL OF THE JANUARY 17th 2011 BOARD MEETING MINUTES.**

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.

5. DIRECTOR’S REPORT Neil Schott (Information Only)

6. President’s Report (Gutierrez)

7. ACTION ITEMS * Items requiring approval.

7 .01* TREASURER’S REPORT.

Review and approve monthly financials, budget report and disbursements for January 2012

7.02 Discuss and approve renewal of Mariposa’s Director’s Contract for School Year 2012-2013* (Closed Session)

7.03 Discuss/approve the addition of a Mariposa Teacher to the board as a non-voting member*

8. Board Reports (Round Robin)

Alexia Emmermann report on possible fund-raiser (Golf Tournament) Update

Clint Moxey report on fund-raiser (Poker Tournament) Update

10. Next Meeting Date.

March 6th or 13th to be determined.

Mariposa Dual Language Academy Board of Directors:

Jesse Gutierrez, Summer Gonzales, Nancy Greenhalgh, Cora Carrigan, Ellie Lopez-Bowlan, John La Gatta, Alexia Emmerman
Brian Prewitt and Clinton Moxey.

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

Bailey Charter School

Truckee Meadows Community College-Neil Road

Sierra View Library

www.mariposaacademy.net