

Mariposa Dual Language Academy
3875 Glen Street
Reno, Nevada
Notice of Board Meeting
AGENDA

January 25, 2021 5:30 PM

Meeting held via ZOOM conference call due to COVID 19 social distancing requirements put in place by CDC and Governor Sisolak as well as Opening Plan guidelines for limiting visitors to the building. Public comment can be made by email to jhunt@mariposaacademy.net.

All participants must access the meeting by using the following information:

Topic: Board Meeting
Time: Jan 25, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us04web.zoom.us/j/76000395781?pwd=NDJuS21xR09kayttN3h0MCtZU0ZZdz09>

Meeting ID: 760 0039 5781
Passcode: gH9nYh

- 1. ROLL CALL/DETERMINATION OF QUORUM - (For Possible Action)**
- 2. ADOPT AGENDA FOR THE January 25, 2021 MEETING - (For Possible Action)**
- 3. APPROVAL OF THE December 7,2020 Board meeting minutes - (For Possible Action)**

4. PUBLIC COMMENT

Comments from the public are invited at this time on topics not specifically addressed elsewhere on the agenda. Comments will be limited to two minutes. The Board is precluded from discussing or acting on items raised by the Public.

5. Financial Report

- Balance Sheet/Combined Statement of Revenue and Expenditures with Budget/ Cash Disbursement Journal Report (For Possible Action)
- Updates 501(c)(3) application- Jenny Hunt/Gary Kraemer (For Possible Action)

6. Director's Report - Jenny Hunt (For Possible Action)

- Updates on current learning model
- Updates on student data

7. Amigos Report - Ed Miller (Information/Discussion)

8. Board Relations

Acceptance of resignation from Tasha Vazquez.
Review interest letter and resume for Andrea Cordell.
Annual Conflict of Interest disclosures.

9. Set meeting for Feb/March

Please note:

1. Items on the agenda may not necessarily be heard in the order they appear.
2. 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.
3. Supporting documents can be requested from Rick Harris by email at rharris@mariposaacademy.net or Jenny Hunt at jhunt@mariposaacademy.net. Documents can also be request by phone at (775) 826-4040.
4. All action items are noted as follows: (For Possible Action)
5. All other items are noted as follows: (Information/Discussion)

Pursuant to NRS 241.020, this agenda has been posted at the following locations:

Mariposa Dual Language Academy

Boys & Girls Club Neil Road

Galena High School 3600 Butch Cassidy Way, Reno

Pine Middle School 4800 Neil Rd, Reno

www.mariposaacademy.net