# Mariposa Language and Learning Academy 3875 Glen Street Reno, Nevada Notice of Board Meeting AGENDA

### April 13, 2021 5:30 PM

*Meeting held in person at Mariposa Academy* or 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. The meeting will also be Public comment can be made by email to jhunt@mariposaacademy.net.

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

Topic: Board Meeting Time: Apr 13, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us04web.zoom.us/j/74791473346?pwd=aVowbThONEtqQW1ZbXptMGc5c3ZzZz09

> Meeting ID: 747 9147 3346 Passcode: 2S5Zdx

- 1. ROLL CALL/DETERMINATION OF QUORUM (For Possible Action)
- 2. ADOPT AGENDA FOR THE April 13, 2021 MEETING (For Possible Action)
- 3. APPROVAL OF THE March 8, 2021 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

- February Balance Sheet/Combined Statement of Revenue and Expenditures with Budget/ Cash Disbursement Journal Report (For Possible Action)
- 21-22 Tentative budget presentation in compliance with NAC 387.715 (For Possible Action)
- PPP forgiveness update

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

- School calendar presentation for 2021-2022 school
- Staffing for 2021-2022 school year/Contract updates
- End of Year plans
- Testing schedule
- Community mailer proposal

## 7. Set next meeting for May 17th

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.
- Supporting documents can be requested from Rick Harris by email at <u>rharris@mariposaacademy.net</u> or Jenny Hunt at <u>jhunt@mariposaacademy.net</u>. 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