

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

March 8, 2021 Board Meeting

CALL TO ORDER at 5:32 pm.

1. ROLL CALL/DETERMINATION OF QUORUM

*Board Members Present: Rick Borba, Jesse Gutierrez, Gary Kraemer, Niviam Lucas, & Philip Ramirez - **Quorum Established.***

Staff Present: Jenny Hunt, Director; Rick Harris, Consultant

Guests Present: Andrea Cordell

2. ADOPT THE AGENDA FOR THE MARCH 8, 2021 MEETING

Motion by Gary Kraemer to adopt the March 8th agenda. Motion seconded by Rick Borba. Motion passed – Agenda adopted.

3. APPROVAL OF THE JANUARY 25, 2020 BOARD MEETING MINUTES

Motion by Rick Borba to adopt the January 25, 2020 Board meeting minutes. Motion seconded by Philip Ramirez. Motion passed – Minutes approved.

4. PUBLIC COMMENT

None.

5. FINANCIAL REPORT

Director Hunt gave a presentation of monthly financial reports that included Balance Sheet / Combined Statement of Revenue and Expenditures with Budget / Cash Disbursement Journal Report. Mr. Kraemer, as treasurer, has reviewed the financials and confirmed that they are on track. Director Hunt also stated that we are still on budget. Director Hunt presented an overview/update on the Zoom, Nevada Ready, Team Up, & Title 1 Grants. Mr. Borba moved to approve the financial report. Philip Ramirez seconded the motion. Motion passed – Financial Report approved.

6. DIRECTOR'S REPORT

Director Hunt recommended changes to the current learning model that include elimination of temperature checks for students at drop off and changes to daily lunch/recess schedule for students. Additionally, it was discussed to allow Director Hunt to adjust the reopening plan as needed for the remainder of the year. Any changes will be emailed to the Board. Motion by Philip Ramirez to move forward with the changes to the current learning model and allow Director Hunt to adjust the reopening plan as needed. Motion seconded by Rick Borba. Motion passed unanimously.

Director Hunt reported a recent parent meeting she organized with the six families of students who are still on full distance learning. Director Hunt invited Dr. Shane as a quest speaker. Director Hunt reported a recent donation of PPE for students. Director Hunt reported the staffing plan for the 2021-2022 school year, which include new 1st and 4th grade teachers. Director Hunt updated the Board of the assessment plan for the year, which will include SBAC testing.

7. AMIGOS REPORT

Jesse Gutierrez reported there is currently \$11,523.05 in the AMIGOS account. Additionally, the AMIGOS are donating \$2,000.00. The donation is restricted to assist with the funding of the Spanish teacher for the 2021-2022 school year.

8. BOARD RELATIONS

Andrea Cordell introduced herself and presented the Board with her background and interest of serving on the Board as a Board Member. The Board unanimously approved Andrea Cordell as a Board member starting at the April 2021 Board meeting.

9. Meeting adjourned at approximately 6:12 pm.

Next Meeting is April 13, 2021 at 5:30 pm.