

Mariposa Dual Language Academy

3875 Glen Street

Reno, Nevada

Notice of Board Meeting

AGENDA

February 21st 2018

- 1. ROLL CALL/DETERMINATION OF QUORUM***
- 2. ADOPT THE AGENDA FOR THE February 21st MEETING***
- 3. APPROVAL OF THE January 24th 2018 board meeting minutes***

4. 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. The Board is precluded from discussing or acting on items raised by the Public.

- 6. President's Report (Gutierrez)
Resignations and pending replacements**
- 7. Approve board member applicant Mr. Rick Borba***
- 8. Director's report (Rick Harris)**
- 9. Discuss/Approve financial reports/budget***
- 10. Amigos de Mariposa Report (Ed Miller)**
- 11. Board Chair position resignation**
- 12. Nominations for Board Chair and Secretary Positions.**
- 13. Election of Board Chair and Secretary***

Next Meeting TBD

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
Truckee Meadows Community College-Neil Road
Sierra View Library
South Valleys Library
www.mariposaacademy.net