

**Mariposa Dual Language Academy**  
**3875 Glen Street**  
**Reno, Nevada**  
**Notice of Board Meeting**  
**AGENDA**  
January 28, 2019  
5:30 PM

- 1. ROLL CALL/DETERMINATION OF QUORUM\***
- 2. ADOPT THE AGENDA FOR THE January 29, 2019 MEETING\***
- 3. APPROVAL OF THE November 26, 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.

- 5. Financial Report (*Wendy Mueller*)**
- 6. Director's Report (*Jenny Hunt*)**
- 7. Amigos Report (*Ed Miller*)**
- 8. Review Bylaws/adopt revisions\* (*Courtney Forster*)**
- 9. Committee Reports (*Philip - Finance, Mike – Academic, & Rick - Personnel*)**
- 10. Document storage/access/organization (electronic) for all Board Documents**  
(*Wendy Mueller*)

**Next Meeting February 25, 2019, 5:30pm**

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  
Boys & Girls Club Neil Road  
[www.mariposaacademy.net](http://www.mariposaacademy.net)