

**Mariposa Dual Language Academy  
3875 Glen Street  
Reno, Nevada**

**Notice of Board Meeting**

**AGENDA**

June 10, 2019

5:30 PM

**1. ROLL CALL/DETERMINATION OF QUORUM\***

**2. ADOPT THE AGENDA FOR THE June 10, 2019 MEETING\***

**3. APPROVAL OF THE May 20, 2019 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 & Approval of Augmented Budget (*Wendy Mueller*)\***

**6. Director's Report (*Jenny Hunt*)**

**7. Approval of possible new Board member candidate – Gary Kramer\***

**8. Amigos Report (*Ed Miller*)**

**9. Draft Board Orientation process & content for new Board members– Board will review/modify/add & have option to approve (*Rick Harris*)\***

**10. Committee Reports (*Philip - Finance, Mike – Academic, & Rick - Personnel*)  
Approval of Personnel Committee Handbook additions\***

**Next Meeting August - TBA, 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

Boys & Girls Club Neil Road

Galena High School 3600 Butch Cassidy Way, Reno

Pine Middle School 4800 Neil Rd, Reno

[www.mariposaacademy.net](http://www.mariposaacademy.net)