

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

**Notice of Board Meeting**

**AGENDA**

September 30, 2019

5:30 PM

- 1. ROLL CALL/DETERMINATION OF QUORUM** - (For Possible Action)
- 2. ADOPT AGENDA FOR THE September 30, 2019 MEETING** - (For Possible Action)
- 3. APPROVAL OF THE August 26, 2019 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** - *Juan Palacios* (Information/Discussion)
- 6. Director's Report** - *Jenny Hunt* (Information/Discussion)
  - Facilities
  - Personnel
  - Academics
  - Technical updates
- 7. Approval of possible new Board member candidate, Gary Kraemer** - (For Possible Action)
- 8. Amigos Report** - *Ed Miller* (Information/Discussion)
- 10. Committee Reports** (*Philip - Finance, Mike – Academic, & Rick - Personnel*) (Information/Discussion)

**Next Meeting TBA, 5:30pm**

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.
3. Supporting documents can be requested from Rick Harris by email at [rharris@mariposaacademy.net](mailto:rharris@mariposaacademy.net) or 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](http://www.mariposaacademy.net)