



**Honors Academy of Literature
Board of Directors Meeting Agenda
Monday, November 6th, 2017 at 6:00 p.m.
School Library, 195 N. Arlington Ave., Reno, NV 89501**

Pursuant to NRS 241.020 § 6.02 (1) Items may be taken out of the order listed on the agenda;
(2) Agenda items may be combined for consideration; and (3) Items may be delayed or removed at any time.

1. Call to order and roll call. 6:07 PM
Estimated Time: 2 min
Tierney Cahill – president
Mark Midcalf member
Rick Perdomo member
Rosa White champs president
Andi Morency admin
Julie Harpole teacher
Roger Helwig treasurer
Dariah Scott – public/ librarian
2. Public Comment and Discussion. **(Information Only)**
No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public comment may be limited three minutes per person.
Estimated Time: 5 min.
Book fair last week- just over 4k in sales almost double of last year, 400 more books and 20 more hours read. Have been thinking about ideas for next year. We should get about 2k in scholastic dollars. An author coming in next week.
3. Discussion and possible approval of the August 7th, 2017 meeting minutes **(For Possible Action)**
Estimated Time: 2 min.
Motion: RP
2nd: RW
Vote: approved
4. Revised School Budget **(For Possible Action/Approval)**
Estimated Time: 15 min
Tabled until the next meeting
Motion: RP
2nd: TC
Vote: approved
5. Quarter 1 Financial Review **(For Possible Action)**
Motion: MM
2nd: RH
Discussion: first quarter with CSMC. Showing a net change of assets of 61k indicating financial health. RH- clarified AP is grants or not.
Vote:
6. Nevada Report Card **(Information Only)**- Reports presented and reviewed- projected star rating 5-elementary 3-middle
7. Read by 3 Award **(Information Only)** 108k awarded—only charter in the north
8. Charter Renewal **(Information Only)** Information packet provided- will meet as a subcommittee to develop and submit.
9. SBAC/ACT testing report **(Information Only)** Moved to group with item six
10. Reports and Updates. **(Information Only)**
 - Administrator Update – Andi Morency Highlights from report
 - Teacher Representative Update– Julie Harpole- field trips, middle school working on economics unit.
 - Parent Representative Update – Josh Dethmers- absent
 - Champions Report – Rosa White- Cookie dough double made from last year. 85% participation-pizza party for top 11, parents stepped up to help with delivery- went really well! Baskets and Bingo last Friday. A very fun year, a lot of donations. Thank you to Ms. Dariah who really helped out and secured donations, baskets and raffle items all gone. Moving forward- Sparks hometown Parade, angel tree, candy grams. Holiday party scheduled for 21st at Ichiban.

Estimated Time: 20 min

11. Board Comment and Requests for Agenda Items (**Information Only**)

Estimated Time: 5 min.

12. Public Comment and Discussion. (**Information Only**) See details related to public comment in item No. 2 (above).

Estimated Time: 5 min.

13. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, February 5th, 2018.**

Motion: RW

2nd: TH

Vote: approved

This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Meeting Site

Honors Academy of Literature: School Office
195 Arlington Ave., Reno, NV

Nevada Department of Education
700 E. Fifth St., Carson City, NV

Washoe County Downtown Library
301 S. Center St., Reno, NV 89501

Washoe County South Valleys Library
15650 Wedge Parkway, Reno, NV

If you need physical assistance getting to the meeting, accommodations at the meeting, or meeting support materials please contact Andi Morency at 775-737-4084, 195 N. Arlington Ave., Reno, NV 89501