



**Honors Academy of Literature
Board of Directors Meeting Agenda
Monday, December 18th, 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. 6:08 pm
Estimated Time: 2 min
Rosa White- RW
Roger Helwig- RH
Tierney Cahill- TC
Julie Harpole- JH
Andi Morency- AM
Joshua Dethmers- JD
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.
None
3. Discussion and possible approval of the November 6th, 2017 meeting minutes **(For Possible Action)**
Estimated Time: 2 min.
Motion: RW
2nd: JD
Discussion: none
Approval: motion carries
4. Charter Reauthorization Application Approval **(For Possible Action/Approval)**
Estimated Time: 15 min
Motion: RW
2nd: JD
Discussion: AM Reviewed application and each marker and indicator. TC reviewed guidelines for reauthorization. No further discussion.
Approval: motion carries
5. Reports and Updates. **(Information Only)**
Motion: Motion to table: RW
2nd: JD
Discussion: None
Approval: motion carries
 - Administrator Update – Andi Morency
 - Teacher Representative Update– Julie Harpole- Tabled
 - Parent Representative Update – Josh Dethmers- Tabled
 - Champions Report – Rosa White- Tabled*Estimated Time: 20 min*
6. Board Comment and Requests for Agenda Items **(Information Only)**
Estimated Time: 5 min.
None
TC- If you have items, please get them to me, Jo, or Andi at least one week before.
7. Public Comment and Discussion. **(Information Only)** See details related to public comment in item No. 2 (above).
Estimated Time: 5 min.
None
8. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, February 5th, 2018.**
Motion: Motion to table: RW
2nd: RH
Discussion: None
6:30 pm

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