



**Honors Academy of Literature  
Board of Directors Meeting Agenda  
Monday, December 10th, 2018 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. **Call to order 5:59 Introductions**  
*Estimated Time: 2 min*
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.*
3. Discussion and possible approval of the October 22<sup>nd</sup>, 2018 meeting minutes **(For Possible Action) Approved**  
*Estimated Time: 2 min.*
4. Updated Handbook **(For Possible Action) Estimated Time: 10 min. Approved MM Motion, RW 2nd**
5. Volunteer Fee **(Information Only) Estimated Time: 5 min. Approved MM Motion, RW 2nd**
6. Sexual Misconduct **(For Possible Action) Estimated Time: 5 min. Approved MM Motion, RW 2nd**
7. Possible New Board Member invited to Present: Scott Burnett (all submitted resumes and letters of intent) **(For Possible Action) Estimated Time: 15 min. 2 boys that attend. Prosecutor 25 years., MM motioned, RW 2<sup>nd</sup> Approved.**
8. Reports and Updates. **(Information Only)**
  - Administrator Update – Andi Morency- **Attached document about Alt School**
  - Teacher Representative Update– Julie Harpole
  - Parent Representative Update – Terri Strickland
  - Champions Report – Rosa White- **Funraiser, Baskets and Bingo food \$4000 and meal is included. Grant \$2000 and Toys for Angel Tree. Hometowne Parade.***Estimated Time: 20 min*
9. Board Comment and Requests for Agenda Items **(Information Only)**  
*Estimated Time: 5 min.*
10. Public Comment and Discussion. **(Information Only)** See details related to public comment in item No. 2 (above).  
*Estimated Time: 5 min.*
11. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on February 11<sup>th</sup>, 2019 Meeting Adjourned 7pm**

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