



**Honors Academy of Literature
Board of Directors Meeting Agenda
Thursday, October 19, 2023 @ 12pm
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.
Estimated Time: 2 min
Yolanda Wicks-Robles YW
Terri Strickland-TS
Andi Morency- AM
Rebecca Dorangricchia- RD
Roger Helwig- RH
Lily Igmen- LI

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 September 21, 2023 meeting minutes **(For Possible Action)**
Estimated Time: 2 min.
Motion: Motion to approve the minutes from the last meeting- YW
2nd: BD
Discussion: none
Vote: carries

4. Motion to add an agenda item **(For Possible Action)**-
Estimated Time: 2 min.
Included in error- skipped

5. Discussion and possible approval of ELL school manual **(For Possible Action)**
Estimated Time: 2 min.
Motion: Motion to approve- YW
2nd: BD
Discussion: Manual sent out ahead of time to review. BD- question about highlighted section 1 or 2, will that be changed to "HAL" or will it stay the same? That will stay the same on all of them. All came pre scripted as to what had to be included to meet guidelines, that blub stays and all we had to put is that we are a part of that.
Vote: carries

6. Discussion and possible approval of McKinney Vento school manual **(For Possible Action)**
Estimated Time: 2 min.
Motion: BD- Motion to approve
2nd: TS
Discussion: Manual shared before for review
Vote: carries

7. Discussion and possible approval of Foster Care school manual **(For Possible Action)**
Estimated Time: 2 min.
Motion: YW- motion to approve
2nd: BD
Discussion: This manual also sent out before; we are having to adopt to align with state requirements
Vote: carries

8. Public Comment and Discussion. **(Information Only)**

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Estimated Time: 5 min.

9. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, November 6, 2023**
Adjourned 12:11 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