



**Honors Academy of Literature
Board of Directors Meeting Agenda
Monday, November 6, 2023 @ 6pm
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. 6:02pm
Estimated Time: 2 min

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 to three minutes per person.
Estimated Time: 5 min.
3. Discussion and possible approval of the October 19, 2023 meeting minutes (For Possible Action)
Estimated Time: 2 min.
Motion: RH I motion to accept the 10/19/23 minutes as presented
2nd: RD
Discussion: None
Vote: approved
4. FY23 Financial Audit Acceptance (For Possible Action)
Estimated Time: 10 min
Motion: RH I motion to accept the FY23 fiscal audit as presented
2nd: TS
Discussion: New auditor was great to work with and everything went well. No findings and audit matched
Vote: approved
5. Special Education Policy Manual (For Possible Action)
Estimated Time: 10 min
Motion:TS I motion to accept the FY23 Special Education Manual as presented
2nd: RH
Discussion: Updates included the update of contacts and a flow chart per SPCSA guidelines
Vote: approved
6. FY24 Q1 Financial Report (Information Only)
Estimated Time: 10 min
7. FY24 Amended Budget (For Possible Action)
Estimated Time: 10 min
Motion:RH I motion to accept the revised FY24 annual budget as presented
2nd: RD
Discussion: No substantial changes, working with two governmental funds. taking Q1 actuals and mapping them over the year. Update enrollment count to 218 from 225, currently sitting at 217.
Vote: approved

8. Review of NSPF (*Information Only*)
Estimated Time: 20mi

9. Reports and Updates. (*Information Only*)

- Administrator Update – Andi Morency
- Teacher Representative Update– Julie Harpole
- Champions Report – Rebecca Dorangricchia

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

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Estimated Time: 5 min.

11. Adjournment. 6:39pm The next Board of Directors meeting is scheduled for **6:00pm on Monday, February 5, 2024**

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