



**Honors Academy of Literature  
Board of Directors Meeting Agenda  
Monday, November 7, 2022 @ 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.

*Estimated Time: 2 min*

Roger Helwig-president RH  
YoY o Wicks-Robles-Champions  
Terri Strickland-Parent TS  
Julie Harpole-Teacher rep JH  
Andi Morency-Admin AM  
Lily Igmen-Admin LI  
Becky Dorangrecchia BD  
Scotty Burnett- Legal SB  
Mark Midcalf- Member MM  
Zeth Macy – Audit ZM

Public:

Sierra Novello

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 minutes from August 15, 2022 meeting minutes (For Possible Action)

*Estimated Time: 2 min.*

*Motion: Motion approve-SB*

*2nd:MM*

*Discussion: none*

*Approved*

4. FY23 Q1 Financial Report (Information Only)

*Estimated Time: 10 min*

5. FY23 Budget Revision (Information Only)

*Estimated Time: 10 min*

6. FY22 Budget Revision (Information Only)

*Estimated Time: 10 min*

7. FY22 Financial Audit Acceptance (For Possible Action)

*Estimated Time: 10 min*

*Motion: Motion approve-MM*

*2nd:TS*

*Discussion: RW: confirmation that revised copy no longer has any violations noted. ZM: confirmed*

*Approved*

8. Review of NSPF (Information Only)

*Estimated Time: 20 mi*

9. Review of State Public Charter Authority site evaluation review (Information Only)

*Estimated Time: 20 min*

10. Reports and Updates. **(Information Only)**
- Administrator Update – Andi Morency
  - Teacher Representative Update– Julie Harpole
  - Champions Report – Yolanda Robles-Wicks

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

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*Estimated Time: 5 min.*

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

*Motion: Motion to adjourn at 6:55pm*

*2<sup>nd</sup>: YR*

*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