Honors Academy of Literature
Board of Directors Meeting Agenda
Monday, February 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*

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 11/8/21 meeting minutes (For Possible Action)
   Estimated Time*: 2 min.*

4. Gender Diversity Policy (For Possible Action)
   Estimated Time*: 10 min*

5. FY22 Q2 Financial Report (Information Only)
   Estimated Time*: 10 min*

6. FY22 Revised Budget (For Possible Action)
   Estimated Time*: 10 min*

7. Lease Addendum (For Possible Action)
   Estimated Time*: 10 min*

8. FY23 Tentative Budget (For Possible Action)
   Estimated Time*: 20 min*

9. 2022-2023 School Calendar (For Possible Action)
   Estimated Time*: 10 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)
    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.*

12. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, May 9, 2022**

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