



**Honors Academy of Literature  
Board of Directors Meeting Agenda  
Monday, March 19th, 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. 6:07 pm
  - TC-President
  - AM- School Admin
  - JH- Teacher Rep
  - RP-Member
  - RW-Champs Rep
  - CS- CSMC Rep
  - DS- Guest
  - KS- Guest

*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.  
None  
*Estimated Time: 5 min.*
3. Discussion and possible approval of the February, 2018 meeting minutes **(For Possible Action)**
  - Motion: RP
  - 2<sup>nd</sup>: RH
  - Discussion: None
  - Vote: Approved

*Estimated Time: 2 min.*
4. 2018 FY Revised Budget
5. 2019 FY Tentative Revised Budget
  - Motion: RP
  - 2<sup>nd</sup>: RH
  - Discussion: Likes the format with year to year side by side
  - Vote: Approved
6. Building Update **(For Possible Action)**  
AM- reviewed current building opportunities. Meeting with local real estate agents and developer tomorrow and also national organization. After meeting tomorrow will move forward with one of those avenues.
7. Reports and Updates. **(Information Only)**
  - Administrator Update – Andi Morency
  - Teacher Representative Update– Julie Harpole
  - Parent Representative Update – Josh Dethmers
  - Champions Report – Rosa White

*Estimated Time: 20 min*
8. Board Comment and Requests for Agenda Items **(Information Only)**
  - Scholar Policy Manual Update
  - Crisis Management Plan Update

*Estimated Time: 5 min.*
9. Public Comment and Discussion. **(Information Only)** See details related to public comment in item No. 2 (above).  
*Estimated Time: 5 min.*
10. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on May 7<sup>th</sup>, 2018.**
  - Motion: RP
  - 2<sup>nd</sup>: RH
  - Discussion: none

- Vote: Approved 6:36 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