



**Honors Academy of Literature
Board of Directors Meeting Agenda
Monday, March 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.

Estimated Time: 2 min

**Roger Helwig- RH
Terri Strickland- TS
YoYo Robles Wicks- YRW
Becky Dorangricchia- BD**

Public: Ben Contine

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 minutes from November 7, 2022 meeting minutes (For Possible Action)

Estimated Time: 2 min.

Motion: YRW- Motion to approve as presented

2nd: TS

Discussion: None

Vote: Approved

4. FY23 Q2 Financial Report (Information Only)

Estimated Time: 10 min

5. Site Evaluation Review (Information Only)

Estimated Time: 10 min

6. Organizational Performance Framework Review (Information Only)

Estimated Time: 10 min

7. Scholar Policy Manual update to uniform policy (For Possible Action)

Estimated Time: 10 min

Motion: Motion to approve the updated uniform policy as presented

2nd: TS

Discussion: none

Vote: Approved

8. FY24 Tentative Budget Approval (For Possible Action)

Estimated Time: 20 min

Motion: BD approve FY24 tentative budget

2nd: YRW

Discussion: none

Vote: Approved

9. Bullying Policy and Investigation Document Review (For Possible Action)

Estimated Time: 20 min

Motion: YRW Approve as presented

2nd: TS

Discussion: none

Vote: Approved

10. Add item to agenda of possible approval of 2023-2024 academic calendar (For Possible Action)

Estimated Time: 5 min

Motion: BD

2nd: YRW

Discussion: Like the start after Labor Day (TS)

Vote: *Approved*

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

- Administrator Update – Andi Morency
- Teacher Representative Update– Julie Harpole
- Champions Report – Yolanda Robles-Wicks

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

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Estimated Time: 5 min.

13. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, May 8, 2023**

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