



**Honors Academy of Literature  
Board of Directors Meeting Agenda  
Monday, April 4, 2016 at 6:00p.m.  
195 N. Arlington Ave., School Library**

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 to the extent permitted by law.  
*Estimated Time: 5 min.*
3. Discussion and possible approval of the February 7th, 2016 meeting minutes **(For Possible Action)**  
*Estimated Time: 2 min.*
4. Committee Reports. (Information Only)
  - Administrator Update – Andi Morency
  - Teacher Representative – Julie Harpole
  - Parent Representative – Kathy Walen
  - Champions – Rosa White
  - Executive & Evaluation Committees – Matt Smith / Tierney Cahill
5. *Estimated Time: 20 min*
6. Discussion and possible approval of the tentative 2016-2017 school budget **(For Possible Action)**  
*Estimated Time: 15 min.*
7. Discussion and possible approval of SB 515-funded contract with WestEd **(For Possible Action)**  
*Estimated Time: 15 min.*
8. Discussion of 2016-2017 Board recruitment and leadership (Information Only)  
*Estimated Time: 2 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 Monday, May 2nd, 2016**

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 or accommodations at the meeting please contact Andi Morency 775-737-4084