



**Honors Academy of Literature  
Board of Directors Meeting Agenda  
Monday, April 8<sup>th</sup>, 2019 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.  
*Estimated Time: 2 min*  
**Call to order @ 6:08 pm**  
**Terri Strickland-TS**  
**Julie Harpole-JH**  
**Mark Midcalf-MM**  
**Roger Helwig-RH**  
**Tierney Cahill- TC**  
**Andi Morency-AM**
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 December 10<sup>th</sup>, 2018 meeting minutes **(For Possible Action)**  
*Estimated Time: 2 min.*  
**Motion: MM**  
**2<sup>nd</sup>: RH**  
**Discussion: none**  
**Vote: approved**
4. FY 2020 Tentative Budget **(For Possible Action)** *Estimated Time: 10 min.*  
**Budget is drafted at estimated enrollment of 210. Projected revenue of \$1,976,818.00 and estimated expenses of \$1,806,017.00**  
**Motion: MM**  
**2<sup>nd</sup>: RH**  
**Discussion: Possibly come back to add expenditure with playground equipment**  
**Vote: Approved**
5. Lease Renewal **(For Possible Action)** *Estimated Time: 5 min.*  
**Rent increase 2%, no major changes to the lease. Added language about not blocking alley or parking spaces for more than 5 minutes. New**  
**Motion: RH**  
**2<sup>nd</sup>: TS**  
**Discussion: New pick up and drop off procedures are working well. We do still have some parents not abided.**  
**Vote: Approved**
6. 2019-20 Calendar **(For Possible Action)** *Estimated Time: 5 min.*  
**Calendar will be submitted seeking alternative schedule. Over meets the minimum requirements for seat minutes. Will require a bell schedule change for grades 7 and 8. We are proposing extending their day from 9:00-3:30 to 9:00-4:30 Mon-Thurs. The last hour would be independent study. Scholars would identify an area of focus, develop a plan to meeting goals, and track time engaging in their focused area of independent study. The class will be pass or fail and scholars in 0 period advanced class would get to use that as their project to get seat time for that work.**  
**Motion: SB**  
**2<sup>nd</sup>: MM**  
**Discussion: None**  
**Vote: Approved**
7. Building Update **(Information Only)** *Estimated Time: 10 min.*  
**Currently working with High Desert Montessori**
8. Reports and Updates. **(Information Only)**
  - Administrator Update – Andi Morency
  - Teacher Representative Update– Julie Harpole
  - Parent Representative Update – Terri Strickland

- Champions Report – TBD

*Estimated Time: 20 min*

9. Board Comment and Requests for Agenda Items (**Information Only**)

*Estimated Time: 5 min.*

**Final Budget  
Scholar Policy Manual Review  
Site Evaluation Share-out**

10. Public Comment and Discussion. (**Information Only**) See details related to public comment in item No. 2 (above).

*Estimated Time: 5 min.*

**None**

11. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on May 20th, 2019.**

**Motion: MM**

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

**Discussion: New pick up and drop off procedures are working well. We do still have some parents not abided.**

**Vote: Approved 7:07 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