



**Honors Academy of Literature
Board of Directors Meeting Agenda
Friday, May 12, 2023 @ 12pm
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

Yolanda Robles-Wicks- YW

Rebecca Dorangricchia- RD

Roger Helwig- RH

Andi Morency- AM

Terri Strickland- TS

Scott Burnett- SB

Julie Harpole- JH

Public

Lily Igmen

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 4/28/23 meeting minutes (For Possible Action)

Estimated Time: 2 min.

Motion: Motion to approve minutes

2nd: RH

Discussion: none

Vote: carries

4. Motion to add agenda item to review teacher pay scale (For Possible Action)

Estimated Time: 10 min

Motion: To add agenda item to review teacher pay scale

2nd: BD

Discussion: none

Vote: carries

5. Legislative update (Information Only)

Estimated Time: 10 min

6. FY23 Q3 Financial Report (Information Only)

Estimated Time: 10 min

7. FY24 Final Budget (For Possible Action)

Estimated Time: 10 min

Motion: to approve final budget for FY24- TS

2nd: YW

Discussion: none

Vote: carries

8. Review Teacher Pay Scale (For Possible Action)

Estimated Time: 10 min

Motion: Motion to accept proposal to move to individual negotiated salaries with each staff member- TS

2nd: BD

Discussion: Think it is great to be able to recognize teachers for their individual contributions

Vote: carries

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

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

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

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Estimated Time: 5 min.

11. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, August 14, 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