



**Honors Academy of Literature
Board of Directors Meeting Agenda
Monday, June 6th, 2016 at 6:00p.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
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 May 2nd and May 26th, 2016 meeting minutes **(For Possible Action)**
Estimated Time: 2 min.
4. Reports and Updates. (Information Only)
 - Administrator Update – Andi Morency
 - Teacher Representative Update– Julie Harpole
 - Parent Representative Update – Kathy Walen
 - Champions Report – Rosa White*Estimated Time: 20 min*
5. Discussion and possible approval of the final 2016-2017 school budget **(For Possible Action)**
Estimated Time: 15 min.
6. Discussion and possible approval of revisions to the Executive Director / Principal employment contract **(For Possible Action)**
Estimated Time: 15 min.
7. Discussion and possible approval of the Title II-A grant application **(For Possible Action)**
Estimated Time: 15 min.
8. Discussion of 2015-2016 end of year spending plan (Information Only)
Estimated Time: 15 min.
9. WestEd Report on school evaluation and improvement planning (Information Only)
Estimated Time: 45 min.
10. Discussion of 2016-2017 Board recruitment and leadership (Information Only)
Estimated Time: 5 min.
11. Board Comment and Requests for Agenda Items (Information Only)
Estimated Time: 5 min.
12. Public Comment and Discussion. (Information Only) See details related to public comment in item No. 2 (above).
Estimated Time: 5 min.
13. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, August 1st, 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, accommodations at the meeting, or meeting support materials
please contact Andi Morency at 775-737-4084, 195 N. Arlington Ave., Reno, NV 89501