



**Honors Academy of Literature
Board of Directors Meeting Agenda
Tuesday, July 22, 2020 @ 11am
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
11:04 am
Scott B- Board Member
Terri S- Parent Rep
Mark M- Board Member
Julie H- Teacher Rep
Andi M- Admin
Kari B- Champs President
Lily I- parent
Hallie M- Parent
Sandra V- parent
Joulene B- parent
Alexa O- parent
Kristen D- parent
Holly N- parent

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 June 25, 2020 meeting minutes (For Possible Action)
Estimated Time: 2 min.
Motion: to approve and accept SB
2nd: TS
Vote: carries

4. 2020 Reopening Plan (For Possible Action)
Estimated Time: 30 min
Motion: to approve and accept MM
2nd: TS
Discussion: JH shared questions from teaching staff. Appx 20% of the staff expressed a preference to hold off on starting in person instruction until later in the fall, others expressed their comfort with providing in person instruction. Julie to share questions with Dr. Andi to be able to respond to teachers. TS- will the number of scholars allowed in the building be capped. Scholars who are sick can access distance learning. Subs will be provided for teachers who are out sick. Childcare will be offered on Fridays. We will enforce social distancing to the extent possible. Park lunch will be added back in as soon as possible, but is not a top priority. Firewall will be removed from devices sent home for distance learning all device will be monitored through Go Guardian.
Vote: carries

5. 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.

6. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, August 17, 2020**
Motion: to adjourn at 11:54 am TS
2nd: SB
Vote: carries

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

Washoe County Downtown Library
301 S. Center St., Reno, NV 89501

Nevada Department of Education
700 E. Fifth St., Carson City, NV

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