



**Honors Academy of Literature
Board of Directors Meeting Agenda
Monday, July 31, 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
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 12, 2023 meeting minutes **(For Possible Action)**
Estimated Time: 2 min.
4. FY23 Q4 Financial Report **(Information Only)**
Estimated Time: 10 min
5. Governing Board Member Training **(Information Only)**
Estimated Time: 43 min
[Board Training Material](#)
6. Revised FY23 Budget **(For Possible Action)**
Estimated Time: 10 min
7. Discussion and possible approval of 2023-2024 Scholar Policy Manual **(For Possible Action)**
Estimated Time: 15 min.
8. Discussion and possible approval to renew terms for board positions: Roger Helwig- President, Terri Strickland- Parent, Scott Burnett- Secretary, Mark Midcalf- member at large **(For Possible Action)**
Estimated Time: 20 min
9. Discussion and possible approval of 2023-2024 Executive Director contract **(For Possible Action)**
Estimated Time: 15 min
10. Discussion and possible approval of Velez Hardy for annual fiscal audit **(For Possible Action)**
Estimated Time: 10 min
11. Discussion and possible approval of Organizational Performance Framework Self Check In **(For Possible Action)**
Estimated Time: 10 min
12. Discussion and possible approval of 2023 Charter School Renewal Application **(For Possible Action)**
Estimated Time: 10 min
13. Reports and Updates. **(Information Only)**
 - Administrator Update – Andi Morency
 - Teacher Representative Update– Julie Harpole
 - Champions Report – Yo Yo Robles-Wicks
14. Public Comment and Discussion. **(Information Only)**
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Estimated Time: 5 min.
15. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, November 6, 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