



**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*  
**Yolanda Wicks-Robles YW**  
**Terri Strickland-TS**  
**Julie Harpole- JH**  
**Andi Morency- AM**  
**Rebecca Dorangricchia- RD**  
**Roger Helwig- RH**  
**Lily Igenmen- LI**
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.*  
**Motion: TS-Motion to approve meeting minutes**  
**2<sup>nd</sup>: YW**  
**Discussion: none**  
**Vote: Carries**
4. Motion to add an agenda item **(For Possible Action)**  
*Estimated Time: 2 min.*  
**Motion: RH- Motion to add an agenda item to discuss possibly entering social mass media litigation**  
**2<sup>nd</sup>: BD**  
**Discussion :none**  
**Vote: Carries**
5. FY23 Q4 Financial Report **(Information Only)**  
*Estimated Time: 10 min*
6. Governing Board Member Training **(Information Only)**  
*Estimated Time: 43 min*  
[Board Training Material](#)
7. Revised FY23 Budget **(For Possible Action)**  
*Estimated Time: 10 min*  
**Motion: RH- To revise the FY23 budget to reflect 2 governmental fund types with expenditures of \$1,896,802.00**  
**2<sup>nd</sup>: YW**  
**Discussion: none**  
**Vote: Carries**
8. Discussion and possible approval of 2023-2024 Scholar Policy Manual **(For Possible Action)**  
*Estimated Time: 15 min.*  
**Motion: YW- Motion to accept policy manual as presented**  
**2<sup>nd</sup>: TS**  
**Discussion: Revision to make “wrist length” consistent throughout, change “quarter” “trimester” on lost and found policy, update discipline policy consistent with 23 legislative ruling to remove requirements of Restorative Justice.**  
**Vote: Carries**
9. 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*

**Motion:** YW- To reappoint Roger Helwig to the governing board of the Honors Academy of Literature for a term consistent with the bylaws  
**2<sup>nd</sup>:** BD

**Discussion:** None

**Vote:** Carries

**Motion:** BD- To reappoint Terri Strickland to the governing board of the Honors Academy of Literature for a term consistent with the bylaws

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

**Discussion:** none

**Vote:** Carries

**Motion:** RD- To reappoint Scott Burnett to the governing board of the Honors Academy of Literature for a term consistent with the bylaws

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

**Discussion:** none

**Vote:** Carries

**Motion:** RD- To reappoint Mark Midcalf to the governing board of the Honors Academy of Literature for a term consistent with the bylaws

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

**Discussion:** none

**Vote:** Carries

10. Discussion and possible approval of 2023-2024 Executive Director contract (For Possible Action)

**Estimated Time:** 15 min

**Motion:** TS- Motion to approve contract as presented

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

**Discussion:** updated 30% typo to 50% consistent with the contract

**Vote:** Carries

11. Discussion and possible approval of Velez Hardy for annual fiscal audit (For Possible Action)

**Estimated Time:** 10 min

**Motion:** BD-

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

**Discussion:** Schetler Macy notified Andi in June that they will no longer be performing charter school audits. Of the 11 providers on the list, 2 are no longer doing charter schools, 1 was not contacted because of proposal price last round or RFP, and 7 others did not respond or declined to bid. Velez Hardy provided a quote of \$15,000-\$17,000 (similar to prior year expenses).

**Vote:** Carries

12. Discussion and possible approval of Organizational Performance Framework Self Check In (For Possible Action)

**Estimated Time:** 10 min

**Motion:** BD- Motion to accept Organizational Performance Framework Self Check in as presented

**2<sup>nd</sup>:** YW-

**Discussion:** Note response marked "no" because working missing from the prompt on the framework. If word is "teacher" as presumed, the answer would be "yes" notes made for reviews

**Vote:** Carries

13. Discussion and possible approval of 2023 Charter School Renewal Application (For Possible Action)

**Estimated Time:** 10 min

**Motion:** YW- Motion to accept Charter School Renewal Application

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

**Discussion:** none

**Vote:** Carries

14. Discussion and possible approval of entering into Social Media Mass Tort Litigation (For Possible Action)

**Estimated Time:** 10 min

**Motion:** RH- enter into the Social Media Mass Tort Litigation

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

**Discussion:** Being involved will call for about 10 minutes of administrative time, no cost to us win or lose. If there is a settlement, the school would be able to participate. Our scholars have participated in some academic research that could be helpful. We will find out if there is the option to share deidentified data or provide an executive summary of findings.

**Vote:** Carries

15. Reports and Updates. (Information Only)

- Administrator Update – Andi Morency
- Teacher Representative Update– Julie Harpole

- Champions Report – Yo Yo Robles-Wicks

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

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*Estimated Time: 5 min.*

17. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, November 6, 2023**

**YW**

**TS**

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