



**Honors Academy of Literature
Board of Directors Meeting Agenda
Thursday, September 21, 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
Scott Burnett- JH
Andi Morency- AM
Rebecca Dorangricchia- RD
Roger Helwig- RH
Lily Igenen- 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 July 31, 2023 meeting minutes (For Possible Action)
Estimated Time: 2 min.
Motion: TS To approve minutes as presented
2nd: BD
Discussion: None
Vote: carries

4. FY24 Risk Designation Report (Information Only)
Estimated Time: 10 min

5. Discussion and possible approval FY24 Application for Transportation Funding ((For Possible Action)
Estimated Time: 20 min
Motion: BD Motion to approve HAL's transportation plan and funding request along with the good cause exemption request.
2nd: TS
Discussion: Application is for a vehicle that holds 10 or fewer so we will not operate it under school bus regulations. Application includes insurance premium, fuel, and maintenance in addition to the vehicle. We have been transporting a handful of scholars each year based on need using personal vehicles. If multiple trips are needed and scholars are arriving to school early, parents will not be required to pay for Champions, we will develop a plan on a case by case basis.
Vote: carries

6. Discussion and possible approval Enrollment Policy (For Possible Action)
Estimated Time: 15 min.
Motion: YW Motion to accept as presented
2nd: TS
Discussion: We lack an adopted policy for enrollment. In working with SPCSA to draft that policy, we determined that we will need to make a change in our process to conduct a lottery at all grade levels if more applications that open spaces are received.
Vote: carries

7. 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 to three minutes per person.
Estimated Time: 5 min.

8. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, November 6, 2023**
Motion: TS Motion to adjourn at 12:12 pm
2nd: YR

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