



**Honors Academy of Literature
Board of Directors Meeting Agenda
Monday, October 22nd, 2018 at 6:00 p.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
Call to order 6:08
Tierney Cahill TC- President
Marck Midcalf MM- Member
Julie Harpole JH- Teacher Rep
Terri Strickland TS- Public
Andi Morency AM- School admin
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 August 13th, 2018 meeting minutes **(For Possible Action)**
Estimated Time: 2 min.
Motion- MM
2nd- RP
Discussion- none
Call: approved
4. Audit Acceptance **(For Possible Action)** *Estimated Time: 10 min.*
Motion- MM
2nd- RP
Discussion- Draft presented here. No anticipated major changes. Seeking approval pending no major changes.
Call: approved
5. Board Policy, Procedure and Code of Ethics Adoption **(For Possible Action)** *Estimated Time: 5 min.*
Motion- MM
2nd- RP
Discussion- Different font throughout to be cleaned up. Information for new members. Conflict of Interest included.
Call: approved
6. Crisis Policy Manual **(For Possible Action)** *Estimated Time: 5 min.*
Motion- MM
2nd- RP
Discussion- Committee reports no major changes, some updates made for codes and drills consistent with Clark County Crisis Response Team. Teacher badges and IDs will be updated to reflect those changes as a reference in the case of drill or emergency.
Call: approved
7. Possible New Board Member/s to Present: Karen Zavora, Terri Strickland, Scott Burnett (all submitted resumes and letters of intent) **(For Possible Action)** *Estimated Time: 15 min.*
 - The following: Ashley Henry, Vicki Smith Barrios, Katheryne Mattoon and Staci Griffus emailed their interest in the serving on the board but did not submit a letter of intent with a resume or CV as instructed. If they bring their letters and resumes we can include them in the interviews.**Terri Strickland present and gave introduction. No other applicant present at the meeting to be introduced.**
Motion- MM Motion to accept Terri Strickland to open position on the board.
2nd- RP
Discussion- none
Call: approved
8. Reports and Updates. **(Information Only)**
 - Administrator Update – Andi Morency
 - Teacher Representative Update– Julie Harpole
 - Parent Representative Update – Terri Strickland

- Champions Report – Rosa White

Estimated Time: 20 min

9. Board Comment and Requests for Agenda Items (**Information Only**)

Estimated Time: 5 min.

10. Public Comment and Discussion. (**Information Only**) See details related to public comment in item No. 2 (above).

Estimated Time: 5 min.

11. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on December 12th, 2018.**

Motion- MM

2nd- RP

Discussion- none

Call: approved 6:41 pm

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