



**Honors Academy of Literature
Board of Directors Meeting Agenda
Monday, June 5th, 2017 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
AM- Andi Morency
MM- Mark Midcalf
RP- Rick Perdomo
RH- Roger Helwig
RW- Rosa White
TC- Tierney Cahill (by phone)
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.
None
3. Discussion and possible approval of prior meeting minutes **(For Possible Action)**
Motion MM
2nd RH
No Discussion
Pass
4. Final Draft of the Budget **(For Possible Action)**
Estimated Time: 5 min.
Motion RP
2nd MM
A likely revision based on final approved DSA
Pass
5. Scholar Policy Manual 2017-18 **(For Possible Action)**
Estimated Time: 5-10 min.
Motion MM
2nd RR
Changes to note are inclusion of new behavior plan and adding black to allowable uniform bottom colors
Pass
6. Memo in response to fiscal framework **(Information Only)**
Estimated Time: 5 min.
7. Reports and Updates. **(Information Only)**
 - Administrator Update – Andi Morency
 - Teacher Representative Update– Julie Harpole
 - Parent Representative Update – Josh Dethmers
 - Champions Report – Rosa White- Gala this Thursday. 375 attendees including 3 representatives from SPCSA*Estimated Time: 20 min*
Board members toured school Family Culture Event
8. Board Comment and Requests for Agenda Items **(Information Only)**
Estimated Time: 5 min.
 - Revised FY17 Budget
 - Possible RFA approvals
9. Public Comment and Discussion. **(Information Only)** See details related to public comment in item No. 2 (above).
Estimated Time: 5 min.

10. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, August 7th, 2017**

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