



**Honors Academy of Literature
Board of Directors Meeting Agenda
Monday, August 13th, 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 6:00pm
Tierney Cahill- President
Mark Midcalf (MM)- Member
Julie Harpole (JH)- Teacher Rep
Rosa White (RW)- Champs (by phone)
Andi Morency- Admin
Roger Helwig- Treasurer

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 the June 4th, 2018 meeting minutes **(For Possible Action)**
Estimated Time: 2 min.
1st: MM-motion to approve
2nd:RH
Vote: carries

4. Auditor Selection **(For Possible Action)**
1st:RH conditionally accept Vogler pending proposal from Clifton Larson Allen that is less expensive
2nd:RW
Discussion: RH- will contact Clifton Larson Allen. They do have a local office that we could work
Vote: carries

5. Review of Dr. Andrea Morency's 2018-19 Contract and Renewal **(For Possible Action)**
1st: MM- to accept contract as presented
2nd:RH
Discussion- none
Vote: carries

6. Reports and Updates. **(Information Only)**
 - Administrator Update – Andi Morency Shared preliminary SBAC scores, gave update on CSMC, updated on building search
 - Teacher Representative Update– Julie Harpole Shared first week went school, over 1000 books ordered over the summer, new level 5 teacher
 - Champions Report – Rosa White Pool party was last weekend and was well attended, cookie dough fundraiser upcoming, signed up for the Spark Hometown Christmas parade, baskets and bingo ready to start planning*Estimated Time: 20 min*

7. Board Comment and Requests for Agenda Items **(Information Only)**
Estimated Time: 5 min.
none

8. Public Comment and Discussion. **(Information Only)** See details related to public comment in item No. 2 (above).
Estimated Time: 5 min.

9. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, October 22, 2018.**
1st: MM- motion to adjourn at 6:15
2nd:RH

Discussion- none

Vote: carries

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