



**Honors Academy of Literature
Board of Directors Meeting Agenda
Monday, December 5th, 2016 at 6:00p.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. (Ms. Cahill will be at the Learning Forward Conference. Mr. Metcalf will run the meeting in her place.)
Estimated Time: 2 min **6:08** *Mark Midcalf, Rich, Andi Morency & Julie Harpole*
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 November 7th, 2016 meeting minutes (For Possible Action)
Estimated Time: 2 min. **approval Rick 2nd Mark**
4. Reports and Updates. (Information Only)
 - Administrator Update (SBAC Results) – Andi Morency → *see Dec. Admin. Board Report*
 - Teacher Representative Update – Julie Harpole *Primary PLC - community speakers*
 - Parent Representative Update – new representative *Candy Grahams*
 - Champions Report – Rosa White *Cookie Dough - Sparks Parade**Estimated Time: 20 min*
5. Two possible new board members to be interviewed and voted on: Josh Dethmers (Parent Representative) and Roger Helwig (Financial)
(For Possible Action) *Motion Rick 2nd Mark Roger has been on the*
Estimated Time: 20 min
6. Financial Audit Report, Dr. Morency (For Possible Action) *2015-2016*
Estimated Time: 15 min *Moved Rick 2nd Mark See reports No opposed, all pg 5 of report surplus*
7. Board Comment and Requests for Agenda Items (Information Only)
Estimated Time: 5 min. *next mtg. 2/16/17 favor*
8. Public Comment and Discussion. (Information Only) See details related to public comment in item No. 2 (above).
Estimated Time: 5 min. **none**
9. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, February 1st, 2017**
Motion Rick 2nd Mark 6:28 adjournment

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

Washoe County Downtown Library
301 S. Center St., Reno, NV 89501

Nevada Department of Education
700 E. Fifth St., Carson City, NV

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