



**Honors Academy of Literature  
Board of Directors Meeting Agenda  
Monday, August 1st, 2016 at 6:00p.m.  
School Library, 195 N. Arlington Ave., Reno, NV 89501**

1. Call to order and roll call.  
6:06 pm. Tierney Cahill, Mark Midcalf, Kathy Walen, Andi Morency, Julie Harpole, Craig Kincaid, Marilee Kincaid.
2. Public Comment and Discussion. None.
3. Discussion and possible approval of the June 6th, 2016 meeting minutes. Mark motion to approve. Craig 2nd. No discussion. Approved. unanimous. Motion carries.
4. Reports and Updates.
  - Administrator Update – Title 2A Grant. Tour of Middle School.
  - Teacher Representative Update– Julie Harpole. Today first day of teaching staff. Pool party. SNJ meeting next week.
  - Parent Representative Update – Kathy Walen. None.
  - Champions Report – Rosa White. None.
5. Approval of New Hires for 2016-17. Andi's contract: Mark motion. Kathy 2nd. Discussion - to sign off on all new hires and approve Andi's contract. Approved unanimously.
6. Board Comment and Requests for Agenda Items. Andi - non-action item. Policy - go over procedure and information that will be added to the policy manual.
7. Public Comment and Discussion. None.
8. Adjournment. Mark motion. Kathy 2nd. 6:19pm. The next Board of Directors meeting is scheduled for **6:00pm on Monday, September 12th, 2016**