Honors Academy of Literature
Board of Directors Meeting Agenda
Thursday, March 19, 2026 @ 1pm
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

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 to three minutes per person

3. Discussion and possible approval of the November 20, 2025 meeting minutes *(For Possible Action)*

4. FY27 School Calendar Approval (*For Possible Action*)

5. Lease Extension *(For Possible Action*)

6. FY26 Q2 Financial Report *(*Information Only

7. FY27 Tentative Budget Approval (For Information Only)

8. Fiscal Performance Framework Review (Information Only)

9. Reports and Updates: (Information Only)
   - Administrator Update – Andi Morency
   - Teacher Representative Update – Julie Harpole
   - Champions Report – Yolanda Robles-Wicks

15. Public Comment and Discussion (Information Only)

16. Adjournment. The next Board of Directors meeting is scheduled for **3:00pm on Monday, May 28, 2025**

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