Honors Academy of Literature
Board of Directors Meeting Agenda
Thursday, May 28,2026 @ 3:30 pm
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 March 19, 2026 meeting minutes (For Possible Action)

4. Reappoint board members as necessary to be consistent with new term policies (For Possible Action)

5. Executive Director/Principal contract (For Possible Action)

6. FY 26 Q3 Financial Report- Going over the quarterly summary page, for gains and loss. (For Information Only)

7. Special Education Manual Revision- Restraint Policy Update (For Possible Action)

8. Organizational Performance Framework Self Certification (For Information Only)

9. FY27 Final Budget (For Information Only)

10. Appointment of Crisis Response Team (For Possible Action)

12. Reports and Updates (Information Only)
- Administrator Update- Andi Morency- End of Year Contract Renewals, Closing out FY 26 books
- Teacher Representative Update- Julie Harpole- Wrapping up the school year and classrooms
- Champions Report- Yolanda Robles-Wicks- Gala Update- Current attendance count, budget, and how information is being shared), Budget Update- current standing with all of the recent expenses, Board Members Update- members leaving, and changes in positions, bylaws will be updated to reflect current times.

13. Public Comment and Discussion (Information Only)

14. Adjournment. The next Board of Directors meeting is scheduled for **3:30pm**

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