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.
   Ex-Officio Member Andi Morecny called the meeting to order at 3:30pm

Members Present in Person	**Members Present Online**
Ex-Officio Member Andi Morency	Terri Strickland
Ex-Officio Member Lily Igmen	Roger Helwig
Yolanda (Yo-Yo) Robles-Wicks	Julie Harpole
	John Arrascada
	Brett Guisti

Members not present
Katherine Dirk
Becky Dorangricchia
Marena Kelley
Sierra Novello

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.
   None

3. Discussion and possible approval of the March 19, 2026 meeting minutes (For Possible Action)
   I, YoYo Robles Wicks, move to approve the minutes of the March 19, 2026 Board of Directors meeting as presented. I, Terri Strickland, second the motion. The motion carries.

4. Reappoint board members as necessary to be consistent with new term policies (For Possible Action)
   I, YoYo Robles Wicks , move to reappoint Roger to the Board of Directors, consistent with the newly adopted term policies, for a term of 2 years commencing 5/28/26. I, Terri Strickalnd, second the motion. The motion carries.

5. Executive Director/Principal contract (For Possible Action)
   I, Terri Strickland ,I move to approve the employment contract for the Executive Director/Principal as presented, and to authorize the Board Chair to execute the contract on behalf of the Board. I, Brett Guisti , second the motion. The motion carries.

6. FY 26 Q3 Financial Report- Going over the quarterly summary page, for gains and loss. (For Information Only)
   Ex-Officio Member, Andi Morency discussed this was for information only, you have received this in your packet of materials. Highlights, 602K Q3 operations results surplus 81K for whole year. Unrestricted 400, 414. Working towards building enrollment up for next year. Assess 939,221 dollars. In all reports PERS pensions liability listed makes it look scarier than it is as the liability sits in our books. Any questions? Board President Roger asked a question about if we know why enrollment was decreasing and about getting additional students? Ex-Officio Member Andi Morency replied that it

was not one systematic thing to point to. Moving into town and then back, transiency in its own capacity, and that she couldn't think of anything consistency that we are hearing as a reason from parents. Other charter school administrators are all seeing a shift in enrollment seems to be consistent across other charter schools. We are re-engaging old strategies; best recruitment is word of mouth from families. We are going to push for referrals and be more intentional in the ask of families.

7. Special Education Manual Revision- Restraint Policy Update (For Possible Action)
   I, YoYo Robles Wicks, move to approve the revised Restraint Policy as presented in the Special Education Manual, effective 5-28-2026. I, Roger Helwig will second the motion.
   Ex-Officio Member, Andi Morency stated that this revision was in response to a OFC right complaint back in 2018. The school was not found in violation of the least restriction environment, but these were recommendations from back in 2018. There has been no contact since 2018. We were contacted this year and suggested for us to add this to our school policy. We reached out to the SPCSA and they said it was untypical for us to add one, however, to be compliant and meet the requirements OCR case we went ahead and added the recommendations into the handbook.

8. Organizational Performance Framework Self Certification (For Information Only)
   Ex-Officio Member, Andi Morency discussed requirement of SPCSA and attest things are true and accurate approved by board of directors and signed by president. I, Yolanda Robles Wicks motion adopt it. Brett Guist seconds the motion.

9. FY27 Final Budget (For Information Only)
   Ex-Officio Member, Andi Morency discusses that everyone was presented with a tentative budget at last meeting. Changes have been amde since then, such as, added AB398, corrected EL weighted finding, realigned fund transfers between general and other designated funds. Comfortable with this budget and are presenting for approval. Made publicly available prior to this hearing. I Terri Stickland motion approve final 2027 budget. I, Yolanda Robles- Wicks motions to second. The motion carries.

10. Appointment of Crisis Response Team (For Possible Action)
    "I, Brett Guisti, move to appoint the following individuals to the HAL Crisis Response Team to appoint additional people as needs be, with responsibilities as outlined in the crisis response plan. "I Terri Strickland, second the motion. The motion carries.

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)
    None

14. Adjournment. The next Board of Directors meeting is scheduled for **3:30pm July**
    Terri Strickland 1st motion to adjourn. John Arrascada 2nd motion. ***Meeting adjourned at 3:57***

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