Honors Academy of Literature
Board of Directors Meeting Agenda
Friday, July 3,2026 @ 12:00pm 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)

3. Discussion and possible approval of the May 28, 2026 meeting minutes (For Possible Action)

4. Organizational Performance Framework Self Certification (For Possible Action)
   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.

5. Public Comment and Discussion (Information Only)

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

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