

**Honors Academy of Literature  
Board of Directors Meeting Agenda  
Thursday, September 11, 2025 @ 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 July 28, 2025 meeting minutes **(For Possible Action)**
4. 2025-2026 Scholar Policy Manual Revision **(For Possible Action)**
5. Crisis Management Plan Revision **(For Possible Action)**
6. Revised FY25 Budget **(For Possible Action)**
- 7.
8. FY25 Q4 Financial Report **(For Information Only)**
9. Governing Board Member Training **(For Information Only)**
10. Review of RBG3 Rate of Improvement Proposal **(For Information Only)**
11. FY25 Risk Designation Report Fiscal **(For Information Only)**
12. NSPF Review of School Performance **(For Information Only)**
13. Board Governing Bylaws Updates **(For Possible Action)**
7. Public Comment and Discussion **(Information Only)**
8. Reports and Updates **(Information Only)**
  - Administrator Update- Andi Morency
  - Teacher Representative Update- Julie Harpole
  - Champions Report- Yolanda Robles-Wicks
10. Adjournment. The next Board of Directors meeting is scheduled for **3:30pm on November 6, 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:

Honors Academy of Literature: School Office 195 Arlington Ave., Reno, NV	Meeting Site	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