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**Honors Academy of Literature**

**Board of Directors Meeting Agenda**

**Monday, October 17th, 2016 at 6:00p.m.**

 **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.

***Estimated Time:*** *2 min*

1. 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 three minutes per person.

***Estimated Time****: 5 min.*

1. Discussion and possible approval of the August 1st, 2016 meeting minutes (For Possible Action)

***Estimated Time****: 2 min.*

1. Reports and Updates. (Information Only)
* Administrator Update – Andi Morency
* Teacher Representative Update– Julie Harpole
* Parent Representative Update – Kathy Walen
* Champions Report – Rosa White

***Estimated Time****: 20 min*

1. Authorization to create a class size reduction plan for NDE 2016-17 (For Possible Action)

***Estimated Time****: 10 min*

1. First Quarter Financials (Information Only)

***Estimated Time****: 10 min*

1. Board Comment and Requests for Agenda Items (Information Only)

***Estimated Time****: 5 min.*

1. Public Comment and Discussion. (Information Only) See details related to public comment in item No. 2 (above).

***Estimated Time****: 5 min.*

1. Adjournment. The next Board of Directors meeting is scheduled for **6:00pm on Monday, November 7th, 2016**

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

Washoe County Downtown Library

301 S. Center St., Reno, NV 89501

Nevada Department of Education

700 E. Fifth St., Carson City, NV

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