



**Honors Academy of Literature
Board of Directors Meeting Agenda
Friday, April 28, 2023 @ 12pm
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
Yolanda Robles-Wicks
Rebecca Dorangricchia
Lily Igmen
Andi Morency
Terri Strickland
Scott Burnett
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 three minutes per person.
Estimated Time: 5 min.
3. Discussion and possible approval of the minutes from March 6, 2023 meeting minutes **(For Possible Action)**
Estimated Time: 2 min.
1st: YW
2nd: TS
Discussion: none
Vote: carries
4. Appoint committee to review and recommend Health and Human Sexuality Curriculum **(Information Only)**
Estimated Time: 10 min
Appointees for consideration: Audrey Bergmann, Chelsea Steverman, Melody Cote, Jamie Mulligan, Aisheh Barghouti, Nicole Auldridge, Zach Taylor
1st: BD
2nd: YW
Discussion: none
Vote: carries
5. Suspend health and human sexuality classes until recommendation for curriculum is made **(Information Only)**
Estimated Time: 10 min
1st: BD
2nd: YW
Discussion: none
Vote: carries
6. Appoint Crisis Response Plan annual review committee **(Information Only)**
Estimated Time: 10 min
Appointees for consideration: Mathew Dorangricchia, Gena Adams, Tanya Armstrong
1st: YW
2nd: TS
Discussion: none
Vote: carries
7. 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.
8. Adjournment. The next Board of Directors meeting is scheduled for **12:00 pm on Monday, May 12, 2023**

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