

KNOVA LEARNING OREGON

Board of Directors



Preparatory Academy

November Regular Board Meeting: 11-13-2018

AGENDA

4:30 pm Call to Order:

Board Chair

- Pledge of Allegiance/Roll Call
- Action: Motion to Accept Agenda
- Board Announcements:

4:40 pm Management Reports & Presentations (60 min): The Executive Director, RPA Principal and key staff provide topic reports to BOD

- John Mahaffey will update the board and answer questions regarding the long-term disposition of the Rockwood Campus.
- February Financials (full reports sent directly to BOD members by Mrs. Mosher)

5:20 Public to Be Heard: *The board provides this opportunity for community members to make comments to the board on matters' pertaining to the school. To ensure that as many people that wish to make comment get that chance, the Board respectfully asked that comments be no more than 5-min in length. Comments can also be submitted in writing to the Board Secretary.*

5:25pm Action Items:

- **Consent Agenda**
 - a) Approval October 2018 financial report and check register
 - b) Accept minutes from October Regular Board Meeting BOD Meeting

5:30pm Adjourn January Regular Meeting

Next meeting: Dec. 11th, 2018