

KNOVA LEARNING OREGON

Board of Directors

AGENDA

March 12, 2019 Regular Board Meeting

4:30 Regular Meeting Called to Order by Chair

- Pledge of Allegiance
- Roll Call & Introduction of Guests:
 - ❖ John Mahaffy, Georgetown Realty
 - ❖ Board Candidate: Ana Weakland (Attachment A)
- Board Announcements:
 - Willy Chamber Letter (Attachment B)
 - Theresa Davis (Attachment C)

4:40 Management Reports & Presentations (15min)

- 15 min Discussion of real estate: John MaHaffy
- 5- min Discussion: proposal from RPA/KNOVA pay Charter Registry fees for non-certified instructors (Hammond)
- 5-min Participation in the Oregon Interim Assessment program at cost of \$1,978/Hammond (Attachment D)
- 10-min Delinquent Tax Letter from PCP (Attachments E)
- 10-min Letter from PCP Regarding Lease Renewal (Attachment F)
- 10- min Recent request to RSD BOD for 3% increase in ADM funding (Attachment G)
- 5-min First Reading of policy batch 6 (Attachment H)
- 5-Min Request that board move to recognize kinder staff: McCollum, Qutub, Pescitelli
- 10-min Preliminary 19-20 budget discussion
- 5- min Discussion of December 2018, January 2019 and February 2019 Financials as sent to Board directly for Mrs. Mosher (copies attached for BOD convenience) . Mrs. Mosher will be available for consultation via Phone.

6:00 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.*

6:30 Action Items:

1. Motion to accept Minutes from December 2018 BOD Meeting (Attachment I)
2. Motion to Adopt Policy Batch Five (Attach J)
3. Motion to Recognize the outstanding efforts of staff members: McCullum, Qutub, and Pescitelli
4. Motion to remove Willey Chamber from BOD
5. Motion to Add Ana Weakland
6. Motion to Retire Director Davis with Emeritus Status

6:40 PM Adjourn Regular Meeting

Next meeting: April 9th 2019