

**KNOVA LEARNING OREGON**  
Board of Directors

**AGENDA**

**May 14, 2019 Regular Board Meeting**

**4:30 Regular Meeting Called to Order by Chair**

- Pledge of Allegiance
- Roll Call & Introduction of Guests:
- Board Announcements:
  - Chair Fladoos on hunting trip. Director Nicewood filling in.

**4:35 Discussions, Management Reports & Presentations (65min)**

- 5- min Brief Update on Real Estate, PCP Lease and Tax Delinquency: No new activity to report.
- Information only: Letter from PCP April 17<sup>th</sup>, 2019 (Attached)
- 10-min Discussion: At the prompting of Director Reynolds and recent event Mr. Nelsen is requesting guidance from the board on the following question: Should RPA prohibit students (while at school) from sharing information with peers encouraging participation in outside groups that may have 'religions' underpinnings (i.e. Scouting, Salvation Army, Young Men's Christian Association/YMCA, American Heritage girls, etc.) ?
- 5-min Discussion: 18-19 Parent Survey result (Attached)
- 5-min Informational: 19-20 RPA Calendar (Attached)
- 5-min Discussion update on Future of RPA Meal Service Program
- 10- min Discussion Long-Term Enrollment Growth and Fiscal Health Strategy
- 5- min Discussion of new Administrative Rule: Credit Card Purchases (Attached)
- 10-min Discussion of 2019-20 Proposed Budget (Attached)
- 10-min Discussion of March and April 2019 Financials as sent to Board directly for Mrs. Mosher (copies attached for BOD convenience). Mrs. Mosher will be available for consultation via Phone.

**5:45 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.*

**5:50 Action Items:**

1. Motion to accept Minutes from March 2018 BOD (Attachment)
2. Motion to accept March and April Financials and Check Register

**5:55PM Adjourn Meeting**

**Next meeting: June 11<sup>th</sup> 2019**