

**KNOVA LEARNING OREGON**

Board of Directors

**AGENDA**

**July 9th, 2019 Regular Board Meeting**

**Estimated length of meeting: 45 mins**

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

- Pledge of Allegiance
- Roll Call & Introduction of Guests:
- Board Announcements:

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

- 5- min Brief Update on Real : Still in holding pattern waiting on Gresham. (no attachment)
- 10-min Proposed Discontinuation of Meals program (no attachment)
- 5- min Discussion 19-20 Enrollment Status (Attachment A)
- 5-min Discussion of Preliminary Student Achievement Scores (Attachment B)
- 10-min Discussion of May & June 2019 Financials as sent to Board directly for Mrs. Mosher (copies attached for BOD convenience). Mrs. Mosher will be available for consultation via Phone.

**5:30 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.*

**5:30 Action Items:**

1. Motion to accept Minutes from June 2018 BOD Meeting (Attachment)
2. Motion to accept May & June Financials and Check Register

**5:35PM Adjourn Meeting**

**Next meeting: August 13th 2019**