

**KNOVA LEARNING OREGON**

Board of Directors

**AGENDA**

**August 13th, 2019 Regular Board Meeting**

**Estimated length of meeting: 1:40**

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

- Pledge of Allegiance
- Roll Call & Introduction of Guests:
- Board Announcements:
  - a) I Love Rockwood Festival! As we roll up to our renewal it is important that we be able to show a strong connection with our community. RPA has taken the lead to coordinate over 60 community partners, raise over 35K and plan the biggest party Rockwood has EVEN seen. Sat August 17<sup>th</sup> @ Nadaka Nature Park (Attachment A, A1)

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

- 5- min Brief Update on Real Estate : On August 2 our investor and I presented an offer of 2M for the purchase of the campus and buildings not being incorporated into the Rockwood 10 project. Our offer was made to both PCP and PLACE. Mr. Nelsen is working CLOSELY with Eric Paine (CDP), John Mahaffey (Realtor), and Pete K (investor) to advance to goals of the board.
- 10-min Discussion of Interim School leadership design and preliminary discussion of plans to replace principal. (Attach F)
- 5-min 19-20 Breakfast and Lunch program! Amazing change of fortune. (Attachment B)
- 5- min Discussion 19-20 Enrollment Status: Current "hard Count" 373 (Attachment C)
- 10-min Report on Summer School and Kinder Transition program ( Maria McCollum and Danielle Barnard)
- 5-min 2018-19 Financial Review. In FY 2018-19 The school had a "profit" of \$500k! 1/2 of that profit is due to back pay from the district for the past 2 school years the rest came from belt tightening. Mrs. Mosher reports that she has just completed the "the best audit experience the school has had to date." More to come as audit materials are published. (Attach D &E)
- 10-min Discussion of July 2019 Financials as sent to Board directly for Mrs. Mosher. There may be a delay in getting July Financials as there is a hold up with PERS accounting (as per Tonya) Mrs. Mosher will be available for consultation via Phone.

**5:25 Executive Session:** The KNOVA Board Will recess into executive session to A) To consider the employment of a public officer, employee, staff member or individual agent, and B) conduct deliberations with persons designated by the governing body to negotiate real property transactions as provided for in ORS 192.660(2)(a)(e)

**6:00 The Board will Return reconvene into Public Session**

**6:01 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.*

**6:05 Action Items:**

1. Motion to accept Minutes from July 2019 BOD Meeting (Attachment G )
2. Motion to accept July Financials and Check Register

**6:10 PM Adjourn**

**Next meeting: September 10<sup>th</sup>, 2019**