

## Tuesday, January 28<sup>th</sup>, 2020 Regular Board Meeting

Estimated length of meeting: 1:30

**4:30 5:30 Regular Meeting Call to Order**

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

**4:40 Executive Session:** *The KNOVA Board will recess into executive session to consider real-estate and legal matters the as provided for in ORS 192.660(2)(a)(e)*

- Guest Matt Wand, KNOVA attorney : Materials will be provide at meeting

**5:30: The Board will return to Regular “Open” session**

**5:30 Discussions, Management Reports & Presentations (42 min)**

- 10-min **Plan for use of Student Investment Account Plan** – Seeking BOD action – Materials will be provided at meeting
- 10-min **Overview of Finance Meeting 1-28** - Seeking BOD action on proposed budget adjustments - Materials will be provided. Finance meeting on day of BOD Meeting @ 10:00 AM
- 2-min **Update on Charter renewal timeline**
- 10- min **Policy Batch 8** – Second Reading (Attached)
- 10-min **Discussion and review of Dec. 2019 financials and check register** (attachment)

**6:12 Action Items:**

- Motion to accept minutes from Dec. 2019 BOD Meeting ( Attachment)
- Motion to accept the Dec. 2019 financials and check register
- Motion to Adopt Policy Batch 7(as provided and reviewed in previous months)
- Motion to approved the Student Investment Act plan as presented
- Motion to adopt budget adjustment as presented.

**6:15PM Adjourn Meeting!**

**Next meeting March 10<sup>th</sup>, 2020**