

KNOVA LEARNING OREGON

Board of Directors

AGENDA

MONDAY December 9th, 2019 Regular Board Meeting

Estimated length of meeting: 1:30

4:30 Regular Meeting Call to Order

- Pledge of Allegiance
- Roll Call & Introduction of Guests:
- Board Announcements:
 - Balwant Resignation due to Illness:
 - Board Candidate: Preston Salami, Branch Manager, Well Fargo Rockwood!
 - No Quorum at November Meeting
 - Winter Break: Students Dec 23- Jan 6 Staff: Dec 23rd to Jan 2nd
 - East County "Gifts From The Heart" Dec 23rd
 - Giving Tree big hit!

4:45 Discussions, Management Reports & Presentations (65min)

- (Held over from Nov.) Discussion of 2018-19 School Report Card and Like school Comparison (Attachment A & B)
- (Held over from Nov.) Discussion of School Improvement Plan Presentation: McCullum & Barnard (Attachment C)
- (Held over from Nov.) Discussion of Charter Renewal Process and Timeline (Attachment D)
- (Held over from Nov.) Held Discussion of discontinuation of 6th grade in 2020. Admin seeking BOD consensus
- Tour of Kitchen (as time permits)
- (Held over from Nov.) Policy Batch 7 – Second Reading (Attachment E) (Note: discuss "Board Mandatory Reporting")
- (Held over from Nov.) Policy Batch 8 – First Reading (Attachment F)
- (Held over from Nov.) Discussion of 2019-19 Audit Results (Attachment G & H)
- Discussion and review of October & November 2019 financials and check register (Attachments)
 - Transferred \$500K to savings from checking
 - Current enrollment is 314. These financials reflect payment for enrollment of 341. We need to be prepared for the district to do an adjustment. It could possibly be this December - but I've heard that ODE has been slow in reporting admW counts to the districts this year and adjusting payments. None of my other schools have been adjusted.
 - A line of credit was opened for \$100k we've made some minimal charges made on it. The card has been destroyed - however Tonya suggested (and Jerry and John agreed) that school leave open the line of credit to build credit.
 - Lunch costs are still uncertain....
 - Legal fees are adding up quickly - we are already over budget for the year.....

5:45 Action Items:

- Motion to accept minutes from Oct. 2019 BOD Meeting (Attachment J) (No November Minutes/No quorum)
- Motion to accept the October & November 2019 financials and check register (Attachment I)
- Motion to Adopt Policy Batch 6 (as provided and reviewed in previous months)

Executive Session: *The KNOVA Board will recess into executive session to A) To consider the employment of a public officer, employee, staff member as provided for in ORS 192.660(2)(a)(e)*

6:00PM Happy Holidays! Adjourn Meeting

Next meeting: January 14th , 2020 (happy New Year!)