

Agenda

TUESDAY, MARCH 10th, 2020 Regular Board Meeting

4:30PM (estimated length on meeting 1 hour)

4:30 Public meeting called to order by Chairman Fladoos

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

4:40 Discussions, Management Reports & Presentations

- Mr. Nelsen will share "RPA Overview" document (attachment #1)
- Mr. Nelsen will report on the Charter Renewal Process and Timeline. (Proposed Charter Attached)
 - 10-Year
 - 92%-95%
 - Food Services
- Mrs. Barnard will provide update on School Improvement Act application and anticipated process going forward.(attachment 2)
- Final reading/review of Policy Batches 7 & 8 (attached) (LAST BATCHES!) (attachments 3 &4)
- Discussion of Kitchen remodel costs: \$52K (after new water heater) and exciting partnership with RSD (attachment 5)
- Initial 2020-2021 Budget Discussion (Draft will be made available at meeting).
- Discussion and review of January & February 2020 financials and check register (attachments 6 & 7)

NOTE: Executive Session: *While I do not see a need for an executive session this month, I am happy to report that we are getting close to finalizing a one-year extension on our lease with PCP.*

5:20 Action Items:

- Motioned to accept minutes from January 28th BOD Meeting.
- Motioned to accept the January & February 2020 financials and check register.
- Motion to Adopt Policy Batches 7 & 8
- Motion to authorize Executive Director, with the consent of the Chair, to negotiate and enter into contractual agreement with Reynolds School District on behalf of KNOVA Learning Oregon specifically related to 1) Charter agreement renewal, Student Success Act funding, and Food Services partnerships.

5:30PM Adjourn

Next meeting: 4:30pm, April 14th, 2020

