



KNOVA LEARNING OREGON: Board of Directors
Regular Meeting

Wednesday April 15th, 2020 2:00PM
(Conducted electronically due to CV-19 Pandemic.)

- 2:00pm Chair will Call the Meeting to Order.
- Roll Call & Introduction of Guests
 - Board Announcements
- 2:10pm Discussions, Management Reports & Presentations (45 min)
- Administrative team will lead a discussion of school facility closure for remainder of school year, guidance we have received from OED/RSD going forward, and RPA's emerging distance learning program.
 - 5-min Update on charter negotiation process. Last month the Reynolds Board voted to renew KNOVA's charter. Specifics will be negotiated in coming weeks.
 - 10-min Discussion and review of March 2020 financials and check register. Mrs. Mosher reports "this month took a large hit as I booked the \$60k of tax expense and liability to PCP as payments started on April 1st. I also wrote off all of the old utility invoices -- to the utilities expense line."
- 3:10 pm. Action Items:
- Motion to accept the March 2020 financials and check register
- 3:15pm Adjourn Meeting!

BE SAFE!!
NEXT MEETING
Wednesday May 13th, 2020 2:00pm