



KNOVA LEARNING OREGON Board of Directors Public Meeting

Wednesday JUNE 10TH, 2020 2:00PM. Estimated length 1-1.5 hours
(Conducted electronically via ZOOM due to CV-19 Closure.)

- Chair will Call the June 2020 Public Business Meeting of the KNOVA Learning Oregon BOD to Order
- Roll Call & Introduction of Guests
- Board Announcements:
- Discussions, Management Reports & Presentations (45 min)
 - Leadership will present new school logo (attachment A)
 - New campus signage will be reviewed (attachments B & C)
 - Name change update
 - Principals will report on “end of school” plans
 - Executive Director will update the BOD on ongoing conversation w/PCP (attachment D)
 - Update on negotiations with RSD
 - Discussion of projected fiscal shortfalls and implications
 - Report on PPP application (\$330,929.00)
- 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. Persons want to make public comment during the COVID health crises should pre-arrange with Mr. Nelsen (jnelson@rockwoodprep.org) to ensure access and opportunity.
- 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 as provided for in ORS 192.660(2)(a)
- Return to Public Session: The BOD will conduct public business
 - Discussion of draft 2020-21 budget. Assumes an 8% budget reduction. (will be provided to Directors in advance of meeting. Making final touches with Tonya on Monday. Sorry for delay)
 - Discussion and review of May 2020 financials and check register as sent directly to BOD by Mrs. Mosher. (copy attached for your convenience)
 - Discussion of staff performance bonuses (Mr. Nelsen will propose bonus amounts at meeting)
- Action Items:
 - Motion to accept minutes from May 2020 BOD minutes (Attachment F)
 - Motion to accept the May 2020 financials and check register
 - Motion to adopt 2020-2021 Budget as presented
 - Motion directing Executive Director to award performance bonuses to staff in recognition of superior effort during COVID crises.
 - Motion directing Executive Director to proceed with formal organizational name change from KNOVA LEARNING OREGON to ROCKWOOD PREPARATRY ACADEMY
- Adjourn Meeting!

BE SAFE!!
NEXT MEETING Wednesday July 8th, 2020 2:00pm