



KNOVA LEARNING OREGON
Board of Directors Public Meeting
Tuesday JULY 14, 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 share fully executed 2020-25 Charter Agreement W/Reynolds School District (attachment 1)
 - Leadership will Update BOD on campus signage (attachment 2)
 - Leadership will discuss and seek BOD consent for massive investment in the organization's technologic profile. Including Chromebooks for all students, classroom workstations, complete replacement of our network, phone, copiers...."one throat to choke". (attachment 3)
 - The BOD will discuss and review of June 2020 financials and check register as sent directly to BOD by Mrs. Mosher. (attachment 4) Mrs. Mosher's Comments
 - PPP was moved from a grant income to a loan. This is due to it being year-end - and because we have not gone through the forgiveness process for formal forgiveness.
 - Still waiting to hear from Reynolds on settling out SSF dollars for this year - I believe we have been overpaid. Will wait to hear from them
 - Audit documents have been turned in. Audit is scheduled for 7/17.
 - All payroll was able to be paid and finalized in June - because we had the cash instead of waiting until July and postponing the audit.\
- 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 (jnelsen@rockwoodprep.org) to ensure access and opportunity.
- Action Items:
 - Motion to accept minutes from June 2020 BOD minutes (Attachment 4)
 - Motion to accept the June 2020 financials and check register
 - Motion to accept Grey Wolf technology proposal
- Adjourn Meeting!

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