



KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting: Public Meeting
Wednesday Sept 9th, 2020 2:00PM.
(Est. Duration: 70 mins. - Conducted electronically due to CV-19 Closure.)

- The Chair will call the meeting to order at 2:00pm sharp
- Roll Call & Introduction of Guests: Stevn Bartley
- Announcements :
 - I <3 Rockwood Back pack Giveaway
- 2:05 pm Discussions, Management Reports & Presentations (1hr)
 - 30-min. Mr. Nelsen will introduce Stevn Bartley of Grey Wolf IT who will overview the scope and timeline for implementation of the organizational technology overhaul authorized by the board in July.
 - 10-min Mrs. Barnard and Mrs. McCollum will overview recently completed two-week staff training and answer board questions regarding the delivery of distance learning at RPA.
 - 10-min. Mr. Nelsen will engage the board in a discussion of PCP's successful purchase of the campus and the implications for the school. What now?
 - 5-min. Mr. Nelsen will give preliminary report on 2019-20 audit results.
 - 5-min. Mr. Nelsen will discuss a request from Mrs. Mosher that KNOVA set up a checking account at Heritage bank. This has been discussed in the past but not formally. While Mr. Nelsen supports the request, he invites/encourages BOD members to contact Mrs. Mosher directly with specific questions. Lacking such questions, Mr. Nelsen will seek an action from the board authorizing the new account.
 - 5-min Discussion and review of August 2020 financials and check register as sent directly our Bookkeeper Mrs. Mosher. There were no concerns or additional comments from Mrs. Mosher on this month's financial. School leaders will continue to watch enrollment closely.

3:10 pm. Action Items:

- Motion to accept minutes from July 2020 BOD minutes (Attached)
- Motion to accept the April 2020 financials and check register (Attached)
- (Tentative) Motion Directing Mr. Nelsen to establish a checking account

3:15 pm Adjourn Meeting!

BE SAFE!!
NEXT MEETING Tuesday October 13th, 2020 2:00pm