



KNOVA LEARNING OREGON  
Board of Directors Public Meeting  
AGENDA

Tuesday, Oct 13th, 2020 4:00 PM. Estimated length of 1-1.5 hours  
(Conducted electronically via ZOOM due to CV-19 Closure.)

**NOTE: This MEETING INCLUDE AN OPPORTUNITY FOR PUBLIC COMMENT  
REGARDING THE SIA GRANT AWARD.**

- The Chair will Call the October 2020 Public Business Meeting of the KNOVA BOD to Order
- Roll Call & Introduction of Guests
- Board Announcements: Mr. Bartley was unable to obtain quotes for the video surveillance system. He will report back to the BOD ASAP.
- Discussions, Management Reports & Presentations (45 min)
  - Mrs. Barnard and Mrs. McCullum will share the 2020-21 Campus Improvement Plan (attached)
  - Mr. Nelsen will update the BOD on COVID mitigation efforts to date
  - Mr. Nelsen will update the BOD on real estate
  - Mr. Nelsen will present the Student Investment Account (SIA) grant agreement. He is seeking a BOD motion to authorize the agreement (Attached. Please see "action Items" below). Mrs. Barnard will be sharing RPA's plan for using the \$77,588.65 Year One award.
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  - School-wide FREE MEALS FOR NEXT FIVE YEARS! (attached)
  - The Board will review and discuss the September 2020 financials and check register (attached)  
Financial Notes:
    - PPP is to open this month for application for forgiveness. Mrs. Mosher will begin working on this
    - We are working toward opening a checking account at Heritage Bank.
    - New this year is multiple grants from the State. Tonya is tracking these expenses & revenue as we go throughout the year. So, you will see a large amount this month in grant income.
      - Tonya added a new report to the financials called Grant/Receivables.
      - We are tracking 3 grants: Distance Learning, ESSER/Cares & School Investment. You can see that Tonya has recorded expenses for each of those.
      - Working with Reynolds as to how these will be paid and what they need from us.
- Public to Be Heard: The board provides this opportunity for community members to make comments to the board on matters' pertaining to the school. NOTE: The board is NOT obliged to respond to public comments. To ensure that as many people that wish to make comments 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](mailto:jnelsen@rockwoodprep.org)) to ensure access and opportunity.
- Action Items:
  - Motion to accept minutes from September 2020 BOD minutes (attached)
  - Motion to accept the September 2020 financials and check register (attached)
  - Motion to authorize and approve the *Student Investment Account* grant agreement with Reynolds School District. (attached)
  - Adjourn Meeting!

**BE SAFE!!**

**NEXT MEETING Tuesday, November 10th, 2020 4:00 pm**