



KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting: Public Meeting
Tuesday, December 8th, 2020 2:00 PM.
(Est. Duration: 60 mins. - Conducted electronically due to CV-19 Closure.)

- The Chair will call the meeting to order at 2:00 pm
- Announcements :
 - I <3 Rockwood Winter Enter Giving Event
 - Chromebooks have arrived!

Discussions, Management Reports & Presentations

- Discussion of expectations around student return to campus
 - Brief comments on the implementation of the BOD support tech plan
 - Principals Report: Quarter 1 just finished. Mrs. Barnard and Mrs. McCollum will give a review of student progress, attendance, and will answer BOD questions. (attach #1 & # 2 - Students of the month)
 - What parents are saying about RPA: POSSIP (attach #3)
 - Discussion: All Children Belong - ODE has mandated that all public school boards adopt this policy and administrative rule. (Attach #4-6: Policy ACB, AR, and email from ODE attached)
 - Update on Lease Negotiations: Nelsen & Fladoos
 - A brief discussion of “attachment X”: winter bonuses for staff (attach 7)
 - Review 2019 Audit Results (attach 8)
- Discussion and review of October and November 2020 financials and check register as sent directly by our Bookkeeper public school boards per Mrs. Mosher. 3:10 pm. (attach 8 FYI)

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 October 2020 BOD minutes (Attach 9)
- Motion to accept the October and November 2020 financials and check register
- Motion to adopt Policy ACB and AR-ACB
- Motion to approve staff bonuses as presented

Adjourned!

HAPPY HOLIDAYS!

NEXT MEETING Tuesday, January 12th, 2020

