



KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting: Public Meeting
Tuesday, February 9th, 2021 4:00 PM.

(Est. Duration: 45 mins. - Conducted electronically due to CV-19 Closure.)

- The Chair will call the meeting to order and take roll at 4:00 pm
- Announcements :

Discussions, Management Reports & Presentations

- Discussion of expectations around student return to campus
- Discussion: Admin wants to replace antiquated water fountains with modern water (attach #1)
- Principals Report Out: Quarter 2 just finished! Mrs. Barnard and Mrs. McCollum will give a review of student progress, attendance, and will answer BOD questions.
- What parents are saying about RPA: (attach #2)
- Overview "Conversation With The Principals" (attach #3)
- Update on Lease Negotiations: Nelsen & Fladoos
- Discussion and review of Dec 2020 & January 2021 financials and check register as sent directly by our Bookkepublic school boards per Mrs. Mosher. 3:10 pm. Note the Mrs. Mosher had no concerns to share with BOD at the current time. Low energy bills are helping a lot. (Attach 4 & 5)

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.

Action Items:

- Motion to accept minutes from DEC. 2020 BOD minutes (Attach 6)
- Motion to accept the December 2020 & January 2021 financials and check register

Meeting Adjourned

NEXT MEETING Tuesday, March 9th, 2021