



Rockwood Preparatory Academy (KNOVA LEARNING OREGON)
Board of Directors Regular Meeting: Public Meeting & Executive Session
March 9th, 2021

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

NOTE: This month's BOD meeting will largely be held in an "executive session." Please review the attached "rule" document.

- **Management Reports & Presentations**

- Discussion and review of February 20201 financials and check register as sent directly by our Bookkeeper Mrs. Tonya Mosher. (attachment #1) Her notes to school leadership this month
 - All good
 - Looks like we will be close to hitting revenue projections according to our monthly payments from Reynolds. Keeping in mind - that in the forefront is that they will ask for funds for revenue discrepancies - so while I want to be positive - never know as they don't adjust monthly like my other schools.
 - PPP is still in the forgiveness pipeline for approval. Going to follow up with Josh
 - 1 more payment to PCP - then that is done.
 - PCP is keeping up on utility payments.

1. **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 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) to ensure access and opportunity.

- **Executive Session:** The KNOVA Board Will recess into executive session to A) To consider the employment of a public officer, employee, staff member, or individual agent, and B) conduct deliberations with persons designated by the governing body to negotiate real property transactions as provided for in ORS 192.660(2)(a)(e)

NOTES: Executive Session materials will be provided in a separate e-mail. An informational brochure on Executive Session rules under Oregon's public Meeting law has been provided in this month's BOD materials. (attachment #2)

- **Action Items:**

- Motion to accept minutes from Feb. 2021 BOD minutes
- Motion to accept the December 2020 & January 2021 financials and check register
- Motion to authorize Executive Director to enter into a 1-year facility lease with PCP

- **Meeting Adjourned**

NEXT MEETING Tuesday, April 13th, 2021