



KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting: Public Meeting
Tuesday, April 13th, 2021, 4:00 PM.

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

- The Chair will call the meeting to order at 4:00 pm
- Announcements :
 1. Students have returned to campus!
 2. Watering Stations are in!
 3. Possip report (attached #1)

Discussions, Management Reports & Presentations

- Mr. Nelsen and Dir Fladoos will overview the recently signed One-Year lease extension with PCP (Attached # 2)
- **Draft FGY 21-21 Budget:** Over the past month RPA leadership has been working closely with Tonya Mosher to draft an FY 21-22 budget. Our goal has been to give the BOD a draft budget today (attached #3) that could be considered, discussed, and (hopefully) adopted at the May BOD meeting. The good news is we have completed that task. The bad news is that the final draft will not be ready until our meeting. Once the draft is finalized I will forward it to BOD members. Directors will have a month to review the draft, ask questions, and share concerns prior to a full discussion (and hopefully adoption) at the May meeting.

In short, with a ton of COVID funding coming in the door over the last year (and into the next two years), we have rolled over the 20-21 budget and added some exciting new line items. These include:

1. A Teacher salary scale that brings RPA within 15% of RSD!
 2. 3 additional teaching assistants
 3. Full-time counselor
 4. We are even considering an Art/Music position!
 5. Adding employer-paid short/long-term disability insurance, life insurance, and an employee assistance plan
 6. Multi-year DI curriculum purchase. Note that RPA is stable enough now that we are going on a multi-year adoption schedule. First up, DI Language!
 7. Presumed Administration salary increases
- Discussion of **Major multi-year curriculum purchases** (+100K!) and (finally) a sustainable adoption cycle!
 - Discussion and review of **March 2021 financials and check register** prepared by our Bookkeeper Mrs. Mosher. 3:10 pm. Mrs. Mosher had no concern and congratulates the leadership for achieving some level of fiscal stability in the midst of COVID chaos. (attached #3)
 - **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.

Action Items:

- Motion to accept minutes from March 2021 BOD meeting (Attach # 4)
- Motion to accept the March 2021 financials and check register
- Motion to allow Mr. Nelsen to proceed with the teacher offer letters based on the proposed salary schedule.
- **Adjourned!**

Next Meeting: May 11, 2021 4:00PM