



KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting: Executive Session
Tuesday, June 8th, 2021, 4:00 PM.

(Estimated Duration 60 mins. - Conducted electronically due to CV-19.)

- The Chair will call the meeting to order and take roll at 4:00 pm
- Announcements :
 - Last Day of School for Students: June 17th
 - 21-22 School Calendar (attach: 1)
 - Website: We are very proud of the work we have done on our website. We encourage BOD members to goto www.rockwoodprep.org and see the fruits of our labors.
 - Deepest appreciation to Jeff Reynolds and best of luck in FLA!

Management Reports & Deliberations

- **Principals Report:** SIP, End of Year Summation
- **Financial**
 - Nelsen: Salary Schedule Update (attach 2)
 - Nelsen: BambooHR: over the past several weeks, Mrs. Mosher has been working with Admin to implement Bamboo HR. This software offers companies that have outgrown spreadsheets an elegant and comprehensive human resource information **system** (HRIS). This system includes an applicant tracking **system** (ATS), time tracking, payroll processing, benefits-administration, employee-engagement and employee-satisfaction tools, automated reminders, workforce data analytics. It is Tonya's intention to migrate payroll to Bamboo in the near future. (attach: 3)
 - Final Review of FY **2021-22 operational budget**. Action Required (Attach: 4)
Note: addition of 0.5 art/music teacher/small group teacher/increase counseling to 1.0 fte, and three aides!
 - Discussion and review of **April and May 2021 financials and check register** Mrs. (attach 5)
Note: May financials will be made available to BOD as soon as Mrs. Mosher conveys,

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 (jnelson@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 estate/prop erty transactions as provided for in ORS 192.660(2)(a)(e)

Return to Open Meeting: The board will reconvene in open session to consider action items.

Action Items:

- Motion to accept minutes from April 2021 BOD minutes (attach)
- Motion to Approve the FY 2021-22 Budget
- Motion to accept the April and May 2021 financials and check register

Meeting Adjourned

NEXT MEETING: JULY 13th, 2021 4pm