



KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting: Executive Session
Tuesday, July 13th, 2021, 4:00 PM.
(First Meeting of FY 21-22!)

(Estimated Duration 30 mins. - Conducted electronically due to CV-19.)

- The Chair will call the meeting to order and take roll at 4:00 pm
- Announcements :
 1. New BOD member recruitment

Management Reports & Deliberations

- **Principals Report: Summer School** is up and running! Mrs. Barnard will provide overview
- Discussion: **Campus Security**
- Request to expend funds for **campus appraisal**: (att 1)
- **Financial**: Discussion and review of **June 2021 financials and check register**. (att 2)

- **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.

Action Items:

- Motion to accept minutes from June 2021 BOD minutes (att 3)
- Motion to authorize expenditure of 6k for campus appraisal
- Motion to accept the June 2021 financials and check register

Meeting Adjourned

[NEXT MEETING: August 10th, 2021 @4pm](#)