

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 45 mins. - Conducted electronically due to CV-19.)

- The Chair will call the meeting to order and take roll at 4:00 pm
 - Announcements
 - 21-22 RPA Calendar (Attach: A)

Management Reports & Deliberations

- **Principals Report: Summer School** is up and running! Mrs. Barnard will provide an overview:
First week of school, new counselor, new art & music teacher/program.
- **New Policy:** As part our the State mandated “*Comprehensive Communicable Disease Plan*” (Attach: B) We are required to adopt a series of common-sense policies.
 - Student Health Services and Requirements: Policy JHC (Attach C)
 - Students-Communicable Diseases: Policy JHC:AR (Attach: D)
 - Communicable Diseases and HIV and HBV:: JHCC-AR (Attach E)
 - Communicable Disease – Staff: Policy GBEB (Attach F)
 - First Aid - Infection Control - EBBAA-AR (Attach G)
 - Communicable Diseases – Staff : GBEB-AR (Attach H)
- The new RPA “Orientation” video will be shared with Board
- **Financial:** Discussion and review of **July and August 2021 financials and check register**. During this period we successfully completed the FY 20-21 Audit and did a ton of purchasing for the new school year. In concert with Mrs Moshur we have continued to implement the Bamboo HR system, Bills.com and other efficiencies. She had no concerns to share with the board (Attach: I & J)
- **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 June 2021 BOD minutes (attach: K)
- Motion to adopt policies JHC, JHC-AR, JHCC-AR, GBEB, & EBBAA-A
- Motion to accept the June 2021 financials and check register

Meeting Adjourned



NEXT MEETING: August 10th, 2021 @4pm

