



KNOVA LEARNING OREGON (RPA)
Agenda Board of Directors Regular Meeting
Tuesday, October 12th, 2021, 4:00 PM.

(Estimated Duration 30-45 mins - Conducted electronically due to CV-19.)

- The Chair will call the meeting to order and take roll at 4:00 pm

Reports & Deliberations

- Principals Report: Ms. McCollum will share the recently completed School Improvement Plan (SIP). (Att: 1)
- The board will Revisit Car-line concern from September meeting. Seems to be going pretty smoothly now...
- Parent perspectives: review weekly POSSIP report (Att:2)
- Mr.. Nelsen will review where we stand with timeline to offer/purchase
- Mr Nelsen will provide an enrollment update. We budgeted at 320 and are currently at 318. We have started to see new enrollment from the Apartments! (Att: 3)
- Mr Nelsen recent purchase of desks and chairs (10K). Note that in the past five years we have only partially replaced primary units. All desk & chairs used in grades 3,4,&5 are “freebies” and lefty-overs from the previous occupant. They are falling apart.
- Financial: Discussion and review of September 2021 financials and check register as provided directly to directors.. Mrs. Moshur made no specific comments this month. We continue to be supported by ESSR funds. We will need to spend over 600K next year! (Att: 4)
- **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 wanting to make public comments 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 Sept 14th 2021 BOD minutes (Att 5)
- Motion to authorize expenditure of 6k for campus appraisal
- Motion to accept the June 2021 financials and check register (Att: 4)

Meeting Adjourned

NEXT MEETING: October 12th, 2021 @4pm