



KNOVA LEARNING OREGON (RPA)
Agenda Board of Directors Regular Meeting
Tuesday, November 9th, 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).
- The board will briefly revisit the car-line concerns from the September meeting. Smoother?
- Leadership will report out on 2020-21 SIA fund usage results. (att 1)
- Parent perspectives: review weekly POSSIP report (att 2)
- Mr. Nelsen will review where we stand with a timeline to offer/purchase of campus
- Mr. Nelsen will provide an enrollment update. Note: We budgeted at 320 and are currently at 320. We have not started to see new enrollment from the Apartments! (att 3)
- Mr. Nelsen recently purchase of desks and chairs (10K). Note that in the past five years we have only partially replaced primary units. All desks & 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 and October 2021 financials and check register Mrs. Moshur made no specific comments this month. We continue to be supported by ESSR funds. (Att: Att 4 & m 5)
- **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 6)
- Motion to accept the September and October 2021 financials and check register (Att:4&5)

Meeting Adjourned

[NEXT MEETING: December, 14 2021 @4pm](#)