



KNOVA LEARNING OREGON (RPA)  
Agenda Board of Directors Regular Meeting  
Tuesday, Dec 14th, 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**

- **Annual Audit:** Mr. Nelsen will present the board with the FY 2-21 Audit for approval. The administration wants to recognize Tonya Moshur for her continued excellence. We passed with flying colors! **(att 1)**
- **Campus Purchase:** With an appraisal in hand (attached) Mr. Nelsen will overview deliberation and seek board authorization to proceed with the purchase offer. I have asked Director Salami to join in a meeting on Monday (12-13) between counsel, heritage bank, our consultant, and our investor. Have not confirmed his availability but we look forward to his participation and advocacy for the school! **(att 2)**
- **Financial:** Well, if there ever was a time to have a three-month break in board meetings, this has been it! Things have run so smooth I need to pinch myself. Please review the attached September, October, and November 2021 financials and check register. I am in constant contact with Tonya and she is very happy with our financial position. NOTE: We will discuss a significant nest egg leadership has tucked away to assist in the purchase of the campus. We continue to be supported by ESSR funds. **(Att: 3,4,5)**
- **SIA fund usage** results. **(att 6)**
- **POSSIP report** (att 7)
- **Air Purification:** Mr. Nelsen will discuss and request authority to purchase classroom air purifiers for all offices classrooms. Estimated cost \$4,100 **(att 8)**
- **Enrollment update.** We budgeted at 320 and are currently at 320. **(att 9)**
- **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](mailto:jnelsen@rockwoodprep.org)) to ensure access and opportunity.

**Action Items:**

- Motion to accept 20-21 Audit as presented
- Motion to Authorize the Executive Director to negotiate purchase the campus at a 3.9 to 4.5 million purchase price.
- Motion to accept the September, October, and November 2021 Financials and check register.
- Motion to accept September 2021 BOD minutes **(att 10)**
- Motion to approve Staff bonuses (as sent to BOD in a separate email)

**EXT MEETING: December, 14 2021 @4pm**