



KNOVA LEARNING OREGON (RPA)
Agenda Board of Directors - Executive Session
Tuesday, January 11th, 2022 , 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
- **Executive Session:** The KNOVA Board Will recess into executive session to A) conduct deliberations with persons designated by the governing body to negotiate real property transactions as provided for in ORS 192.660(2)(a)(e)
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- **Action Item:** Motion to Authorize the Executive Director to proceed with purchase the Rockwood campus in accordance with the 01-11-22 LOI as provided to the BOD.

EXT MEETING: February 8th, 2022 @4pm