

KNOVA LEARNING OREGON (RPA)  
Board of Directors Regular Meeting: Executive Session  
Tuesday, Feb 8th, 2022, 4:00 PM.  
(First Meeting of FY 21-22!)

(Estimated Duration 1hr. - 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:** For the past two years the State of Oregon has forgone its annual state test regime. In this assessment void, it is clear that school stakeholders need an independent way to assess the effectiveness of our instructional practices. Additionally, In order to receive recently awarded Title I money we need to beef up assessments. To that end, the school has purchased a three-year subscription to the Star Assessment Platform (Renaissance). The principals will overview and answer BOD questions. (attachments 1 & 2)
- **Enrollment:** Mr. Nelsen will lead a discussion of the school's current enrollment as well as early projections for the 22-23 school year. (attachments 3 &4)
- **Financial:** The Board will review the January 2022 financials as presented by school accountant Mrs. Mosher. Tonya has been working closely with Danielle and Maria to accurately document title I and COVIDS related grant fund expenditures. As always, her expertise is appreciated. Beyond that, There were no particular comments or concerns this month! (att 5)
- **Property Purchase:** Mr. Nelsen, Dir. Fladoos and Dir Salami will discuss "where we are at" with regards to the purchase of the rockwood campus. (att 6)
- **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](mailto:jnelsen@rockwoodprep.org)) to ensure access and opportunity.

### **Action Items:**

- Motion to accept minutes from January 2022 BOD meeting (attach: 7)
- Motion to accept the January 2022 financials and check register

### **Meeting Adjourned**

**NEXT MEETING: March 8th, 2022 @4pm**