

KNOVA LEARNING OREGON (RPA)  
**Board of Directors Regular Meeting - Agenda**  
Tuesday, January 14th @ 4:00 PM. Student Services Building

- **The meeting will be called to order and roll will be taken @ 4pm.**
- **Campus Re-Fi Done! (Discussion):** It's done! Much thanks to Pete, Tonya and Preston for their involvement in the 18-month journey. Reporting, restoration projects, maintenance costs, etc. will be discussed.
- **Enrollment (Discussion):** As reported in recent months, we have a 3.5% shortfall in enrollment. We are budgeted at 400 and currently have 385. This equates to approx. 150K. John and Tonya are looking at making necessary adjustments in hopes of NOT having to recruit new student this late in the academic year. It is important to remember that "400" was a big lift. At 388 we have 25 more student enrolled than last year at this time. *No action recommended at this time.* (attachment 1)
- **2023-24 Integrated Programs Annual Report (Informational):** Danielle Barnard will present the Integrated Programs Annual Report as per grant requirement.
- **Academic Achievement (Informational):** Nicole Pescitelli will be on hand discuss recently (December) completed 2<sup>nd</sup> round of STAR testing. *No action recommended at this time.* (attachment 2)
- **Formal Curriculum Adoption/Division 22 Requirements (Action)** This a housekeeping item. We are required to have record of BOD adoption of all Curriculum materials as part of our Early Literacy Grant. Principal Barnard will present this to the BOD.

**MOTION:** Motion to adopt RPA curriculum materials as presented.

- **BOD Indemnity Insurance (informational):** Director Kurzenhauser recently reviewed our BOD indemnity insurance coverage. He will share his thoughts and what he has learned about BOD indemnification insurance. Note: Alycia Johnson from PACE will be on hand at our February BOD meeting to present and discuss this topic. *No action recommended at this time.*
- **BOD officers and Terms of service (Discussion):** For several years now our BOD has operated somewhat informally in terms of board offices and fixed terms of service. This topic came up during our re-fi but was not a major concern. That said, it may well be time to address this shortfall. *No action recommended at this time.*
- **November December Financials (Action):** The BOD will consider and discuss the November and December 2024 financials as provided by True-Blue Accounting. See Tonya's Dec Notes. John and Tonya will led a discussion current finances as we enter the new year.

**MOTION:** Motion to accept November and December 2024 Financials.

- **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.
- **November 2024 Minutes:** The board will consider minutes from the November, 2024 BOD meeting (Att 3)

**ACTION:** Motion to accept November 2024 BOD minutes:

- **Meeting will Adjourn**

**NEXT REGULAR MEETING: 02-11-2025**