

KNOVA LEARNING OREGON (RPA)  
**Board of Directors Regular Meeting - Agenda**  
Tuesday, Feb 11th @ 4:00 PM. Student Services Building  
(Estimated duration: 30-45 minutes)

- The meeting will be called to order and roll will be taken @ 4pm.
- **BOD indemnity coverage overview:** Alycia Johnson, Senior Vice President – Executive Risk at Assured Partners will be present to review insurance coverage for members of the BOD and officers. (Att 1)
- **2025-26 Enrollment (Discussion):** Mr. Nelsen will report on early recruitment, enrollment goals, and student intent to return rate for 2025-26 school year (Att 2)
- **January 2025 Financials (Action):** The BOD will consider and discuss January 2025 financials as provided by True-Blue Accounting. See Tonya's Dec Notes. Tonya will be on-hand to answer BOD questions.
- **MOTION:** Motion to accept January 2025 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.
- **January 2025 Minutes:** The BOD will consider minutes from the November, 2024 BOD meeting (Att 3)
- **ACTION:** Motion to accept December 2025 BOD minutes
- **Meeting will Adjourn**

**NEXT REGULAR MEETING: 03-11-2025**