

KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting & Executive Session
Tuesday, June 14th , 2022, 4:00 PM.

- The Chair will call the meeting to order and take roll at 4:00 pm
 - Last Day of School Tomorrow: Field Day is Back!
 - Last Day for Teachers Friday!
 - Staff Returning 08-22-22
 - I Heart Rockwood Festival returns 08-28-2022

Management Reports & Deliberations

- **Principals Report:** Mrs. Barnard and Mrs. McCollum will give thoughts and answer BOD questions regarding the completion of the 21-23 school year.
- **Enrollment:** Mr. Nelsen share current projections for the 22-23 school year. (att:1)
- **Financials:** The Board will review the May 2022 financials as presented by school accountant Mrs. Mosher. Tonya has changed to formation in which she delivers the monthly financials. Now you will have separate PDF's for each "sheet". Please let Mr. Nelsen know if this is a problem for any of you. There were no particular comments or concerns this month! (att 2-a,b,c,d). Mr. Nelsen asks that Directors give special attention to the May Balance Sheet as we will be basing a few decisions on these numbers.
- **Technology Review:** As the BOD know, the school has been transforming/updating it's technology platforms for the past couple years. We are very happy with the services of our Technology Services provider (GreyWolf) and recently met to prioritize tech-related work to be completed during the Summer break. The admin will summarize plans relative to:
 - Copiers
 - Phones
 - Door Access Control - New Gym & N hall middle door and E door
 - Re-key all doors to 3 tier
 - Cameras - Gym - Border fence coverage -
 - Website
- **Property Purchase:** We should close on Wednesday! Financial documents are being prepared and the Term-Sheet has been signed. Mr nelsen will discuss the "deal" and seek input on immediate priorities for restoration of the facilities. (att: 3-a,b,c)
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- **I ❤️ Rockwood:** My Nelsen requests a \$2,000 contribution for the annual community festival. Over \$25,000 has been raised so far and we are shooting for \$30,000. Other sponsors include: Gresham, Community Development Partners and Mult County! This year's event will be held on SUNDAY AUGUST 28th at the new "Downtown Rockwood" Complex (SE Stark/approx 2 blocks from RPA campus) and will feature:
 - 60 non-profit partners
 - Medical Services
 - Free Hair Cuts
 - Live Music
 - Free Backpacks/School Supplies
 - Free Community Meals (est: 2,500 meals!)
 - Midway games and family activities

- **Menstration Dignity Act Grant:** The admin requests BOD approval to enter into an agreement with Reynolds school district that will foster the school's compliments with Oregon's Menstration Dignity Act. The goal of the act, according to guidance issued by the Oregon Department of Education, is to help those who get their period more actively and comfortably participate in school by "alleviating economic strain and experiences of shame that are often barriers for menstruating students accessing their education." The products are being placed in all bathrooms, so that "all students, in all grades, including those who are transgender, intersex, nonbinary, can access their education without barriers," NOTE: as a state law RPA must comply. (att 4)
- **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) to ensure access and opportunity.
- **Executive Session:** The KNOVA Board will recess into executive session to A) To consider the employment of a public officer, employee, staff member, or individual agent, and B) conduct deliberations with persons designated by the governing body to negotiate real property transactions as provided for in ORS 192.660(2)(a)(e)

NOTE: Executive Session materials will be provided in a separate e-mail. An informational brochure on Executive Session rules under Oregon's public Meeting law has been provided in this month's BOD materials. (attachment #2)

Action Items:

- Motion to accept minutes from February and April 2022 BOD meetings (atts 5-a & 5-b)
- Motion to accept the May 2022 financials and check register
- Motion to Authorize the Executive Director to close purchase of property at 740 SE 182 Portland Oregon 97233 and presented on Term Sheet.
- Motion to Contribute \$2,000 to the I Heart Rockwood Community Festival
- Motion to approve Menstation Dignity Grant Agreement with RSD as presented.
- ***MOTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY AND THE EXECUTION OF LOAN DOCUMENTS!***

Meeting Adjourned

[NEXT MEETING: July 12th, 2022 @4pm](#)