

KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting - Agenda
Tuesday, Feb 11th @ 4:00 PM. Virtual (Duration: 33 minutes)

The meeting was called to order at 4:00 PM by Chair Fladoos.

Directors Present: Chair Fladoos, Director Nicewood, Director Kurzenhauser, Director Long, Director Salami

Directors Absent: Director Lindland

Staff Present: Nelsen, Pescitelli, Mosher

Guests: Alycia Johnson

- **BOD indemnity coverage overview:** Alycia Johnson, Senior Vice President – Executive Risk at Assured Partners, delivered a presentation on the Educators Liability Coverage Proposal for the Board of Directors and officers. The presentation included a discussion of Ethics Complaint coverage provisions. Board members requested follow-up information to review specific ethics coverage provisions, and board liability coverage, and to receive additional training. Mr Nelsen and Alycia will follow up. Training for the BOD was also suggested and is being looked into.
- **2025-26 Enrollment:** Mr. Nelsen reported on early recruitment, enrollment goals, and student intent-to-return rates for the 2025–26 school year. Discussion included a revised budget strategy to increase enrollment to 26 students per class. Recruitment has already begun, with two kindergarten classes now full. A third 5th-grade class will not be added for the 2025–26 school year.
- **January 2025 Financials (Action):** The Board of Directors reviewed the January 2025 financials provided by True-Blue Accounting. Tonya was on hand and answered BOD questions about loan interest payments, ODE funding level, and switching to a 2-year budgeting cycle.

ACTION: Motion by Dir. Kurzenhauser to accept January 2025 financials, seconded by Director Fladoos (passed 5-0).

- **Public to Be Heard:** There was no public present
- **January 2025 Minutes:** The Board reviewed the minutes from the January 2025 Board meeting

ACTION: Motion by Director Salami to accept January 2025 Board of Directors minutes, seconded by Kurzenhauser (passed 5-0).

The meeting adjourned at 4:35

NEXT REGULAR MEETING: 03-11-2025

