



KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting- Agenda

Tuesday, DEC 12th 4:00 PM. Student Services Building
(Est. Duration 90 min)

The Chair will call the meeting to order and take roll at 4:00 pm

Board Announcements:

- OR3CA Conference: Nov 30-Dec 1st Report-out by participants. Membership? **(Att A)**
- Giving Tree: All tags are gone!
- Congratulation and THANKS to RPA teacher Dane Dykeman who envisioned, planned and executed an innovative “school fair” during parent- teacher conferences. Dane when over and beyond by securing a \$1,000 donation from On-Point Community Credit Union!

Reports and Deliberations

- **Campus valuation Report:** Sam Romanaggi of Romanaggi Valuation Services, LLC is putting the finishing touches on his report and hopes to send to me in next few days. I am hoping it is available at meeting time but will email to Directors when received.
- **RFP Closes:** Our recently closed Design-Build RFP solicitation yielded three “responsive” proposals/bids. Directors Pete and Preston have agreed to help review/score the proposals. I need one more director to review/score and then we can deliberate on next steps. **(Att B1, B2 and B3)**
- **Campus Re-Fi:** the bad news is that this is taking a bit longer than anticipated. The good news is that interest rates are going down a little (YEA!). I spoke with David Robertson, Principal at LRB Public Finance Advisors, and we agreed that with scored proposals and the campus valuation in hand, the BOD should be well prepared to consider which re-fi instrument (Bond, Conventional, etc.) at our January BOD meeting.
- **ODE Early Literacy Grant Application and SIA 22-23 Annual Report:** Principals will report as required by ODE. Mrs Barnard will provide a handout on the Early Literacy Grant at the meeting as it is being completed over the weekend. **(Att C)**
- **Star Testing 2nd Window Results:** I've asked Ms. Pescitelli to overview test results. Nutshell: Our performance against other STAR tested Reynolds schools remain very strong BUT we need to see more student growth in order to meet our goals.
- **Enrollment:** November ended with enrollment down only 1 student to 371! (budgeted at 355). **(Att D)**
- **Oregon Charter School Dissolution:** Follow-Up to BOD questions at Oct. 2023. **(Att E)**
- **Oct. and Nov. 2023 Financials** (sent to directors in separate e-mail.) will be reviewed/discussed.

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

Action Items

- Motion to accept minutes from October 2023 BOD meeting **(Att F)**
- Motion to accept the October and November 2023 financials and check register as provided by True Blue Accounting

Adjourn: A warm, safe, and love-filled Holiday Season to you all. THANK YOU FOR YOUR SERVICE!

NEXT MEETING: January 9th, 2024 @4pm