

KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting- Minutes
Tuesday, June 25th, 2024 @ 4:00 PM. Student Services Building

Meeting called to order at at 4:00 pm

All Directors present except Angie Lindland

Staff Present: J Nelsen D Barnard

• **Announcements:**

Mr. Nelsen shared that the portable s are being removed and a field planted after RPA was awarded a 21K Nike/Oregon Community Foundation Impact Grant

- **Deliberations Campus Re-Fi update:** Mr. Nelsen reported that that he is still waiting on the delayed Banner Bank appraisal of the campus to be completed (appraisal now expected next week). In addition to Banner, Heritage Bank is also interested. David mentioned a third interested party in our conversation. The wait is frustrating. More to come!
- **Charter Agreement Renewal:** Mr. Nelsen reported that the Reynolds Board of Directors will be taking action on RPA's proposed 10-year charter agreement on Wednesday June 26th. We are asking for the same funding level, to take over ELL services from the district, and removal of archaic "parent advisory." Mr. Nelsen is asking BOD approval to enter into the new agreement once passed by the RSD BOD.
- **24-25 Recruiting & Enrollment:** As of 6-20 will have 398 students fully enrolled for next fall. Mr. Nelsen reported that he and the school registrar will work closely over the summer to add students. Mr. Nelsen is more optimistic about maintaining a 400 student enrollment in the coming year.
- **May Financials:** The board reviewed and discussed May 2024 finances. Tonya Mosher was on hand to elaborate on her notes/made on the May financials.
 - We received all the Early Literacy Grant funds this month. We have until 6/30/25 to spend these funds for what was budgeted.
 - 2024-2025 estimates went down \$400. This is a result of \$184,000 less income in the budget. I updated the working budget. This is why we need to live with margin. Will continue to watch this. The last estimate was 6/5.
 - 22-23 true up -- still don't have - have asked Holly multiple times. This should be a good chunk of funds
 - 23-24 true up - again don't have. Have asked multiple times. This is a good chunk of funds as well
 - Update: We Received \$365,639 from district on 5-21. This represents a true-up of owed Sped funds. This great but we are still working to finalize "true-up" accounting for past years.
- **Return to Regular Session:** The BOD returned to regular session

Action Items

- Dir. Salami motioned to accept minutes from May 2024 BOD meeting. 2nd by Dir. Long (Passes 5-0)
- Dir. Salami motioned to enter into 2024-2034 Charter Agreement with Reynolds School District. 2nd by Dir Long (Passes 5-0)
- Dir. Long motioned to accept May 2024 financials and check register as provided by True Blue Accounting. 2nd by Dir Kurzenhauser (passes 5-0).

Adjourn at 4:40pm

NEXT REGULAR MEETING: 8-13-2024