



KNOVA LEARNING OREGON (RPA)  
Board of Directors Regular Meeting: Executive Session  
Tuesday, June 13th, 4:00 PM. Student Services Building  
(Last meeting of FY 22-23 Est. Duration 90 min)

- **The Chair will call the meeting to order and take roll at 4:00 pm**
- **Announcements :**
  1. Field Day June 14th - 8:30-11:30
  2. Rockwood National Night Out: August 5th- 4-8pm (Att: 1)

**Management Reports & Deliberations**

- **23-24 Enrollment:** FY 23-24 budget built on projected enrollment of 355. As of June 7th, 23-24 enrollment is at 371. Most grades are at full enrollment. Our MAX capacity will be 400. We hope to get to 380 September (att: 2)
- **Facility Update :** discussion of progress on restoration and Summer maintenance priorities
- **Institute For Direct Instruction (NIFDI) Partnership** (att: 3)
- **Campus Refinancing:** Proposed contract with LEWIS YOUNG ROBERTSON & BURNINGHAM, INC. (att:4)
- **Financial:** Discussi on and review of April and May 2023 financials. Financials sent to directors separately.
  
- **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 ([jnelson@rockwoodprep.org](mailto:jnelson@rockwoodprep.org)) to ensure access and opportunity.

**Action Items:**

- Motion in appreciation of TASC as a donor of \$3,000 over the past 3 years. (They donate \$1,000 of services to us each year for our Cobra insurance processing.)
- Motion to accept minites from April 11 2023 BOD meeting (att 5)
- Motion to accept the April and May 2023 financials and check register
- Motion to proceed with contracting LYRB to secure campus refinance.

**Executive Session:** The KNOVA Board WILL recess into executive session under ORS 192.660 to consider legal, employment, and/or personnel matters 2(a)(b)(i).

**Return to regular session:**

**Adjourn**

**NEXT MEETING: July11 , 2023 @4pm**