



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

Tuesday, January 9<sup>th</sup>, 2024 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**

**NOTE:** While we will do some “regular business” this meeting will focus on decision-making relative to the refinancing of our campus.

**Reports and Deliberations**

- **Campus Re-Fi:** David Robertson, Principal at LRB Public Finance Advisors, will assist the BOD in considering/deciding which re-fi instrument (Bond, Conventional, etc.) vehicle make the most sense giving current market rates, our campus valuation.
- **Enrollment:** December ended with 370 enrolled students. We anticipate a (temporary) 10-15 student drop in January as has been the pattern in the past. As of Thursday, Jan/ 4<sup>th</sup> enrollment was at 366.
- **2023-24 Student Success Integrated Application** agreement: Danielle Barnard will overview this agreement with the BOD.
- **2023-24 Early Literacy Grant Application:** Mrs. Barnard will review the recently completed Early Child Literacy
- **December 2023 Financials** (sent directly 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 approve the executed *2023-24 Student Success Integrated Application* agreement
- Motion to accept minutes from October 2023 BOD meeting
- Motion to accept the October and November 2023 financials and check register as provided by True Blue Accounting

**Adjourn: Exciting times! THANK YOU FOR YOUR SERVICE!**

**NEXT MEETING: TBA, 2024 @4pm**