

KNOVA LEARNING OREGON
Rockwood Preparatory Academy (RPA)
Board of Directors Regular Meeting
Tuesday, April 11th, 2023, 4:00 PM.

4:00PM Chair will call meeting to order.

- Roll
- New Website is Live!
- Long Hall restoration near completion
- Public to Be Heard

Management Reports & Deliberations

- **2021-22 Financial Report and Letter to Governing Body:** Our 2021-22 Financial Report has finally been completed by auditors *Pauly-Rogers* (emailed to BOD 3/23/23). We are pleased to report another clean audit! Tonya will be on hand to take a bow and answer any “process” questions Directors may have. (Att 1 &2) (*action required*)
- **December 2022-March 2023 Financials & Audit Update –** Leadership and Tonya Mosher will answer BOD questions and review December 2022 and January, February, and March 2023 financials with leadership BOD. Note: monthly financials and associated notes from Tonya were emailed to directors separately due to size of attachments. (*action required*)
- **Accept Integrated Application:** Mrs. Barnard did some heavy-lifting by recently completing the (mandatory) *ODE Integrated Application* (action required). She will be on-hand to overview this application (Att 3 &4)
- **Mid-Year Student Achievement Report:** RPA Title I Coordinator, Nicole Pescitelli will present the results of our mid-year testing regime. (Att 5)
- **Hope Center Open for Business:** Director Scott Bradley will be joining us to report on the challenges and opportunities after first months of operations at the Hope Center. (Att 6)
- **Technology Report:** Stevn Bartley, owner of Grey Wolf IT, will report to board on current/recent technology activities. (Att 7)
- **Enrollment 2023-24:** As of February 1st Mr., Nelsen, and RPA Registrar Ana Martinez-Paredes are well into the enrollment process for the 2023-24 school year. Mr. Nelsen will review this process and discuss enrollment goals for the 23-24 school year. (Att 8)
- **Facility update.** Insurance moneys from winter damages are starting to come in and Mr. Nelsen and Maintenance team will share pictures and discuss current standing of restoration, repair, and improve facilities relative to damage done over the winter break. (Att 9)
- **Emergency Request for funds.** Mr. Nelsen will discuss his request for authority to make up to 170K in roofing expenditures. Director Kurzenhouser recently took a bit of time to assess this relatively new product. This is an immediate priority in order to protect the recent renovations/restorations. (*action requested*)

Action Items:

- Motion to accept December 2022 and January, February, March 2023 Financials and check register.
- Motion to accept the 2022-23 Financial Report (audit) and Letter to Governing Board.
- Motion to accept the ODE Integrated Application
- Motion to adopt minutes from Dec 2022 regular BOD meeting (Att 10)
- Motion to authorize the Executive Director to spend up to 170K for roof repairs.

Meeting Adjourned!

NEXT MEETING: June 13, 2023