

KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting - Agenda
Tuesday, July 8th 2025 @ 4:00 PM. Student Services Building
(Estimated duration: 1 hr.)

3:30 OPTIONAL Pre-Meeting Walkabout Tour of Construction progress

(For Curious Directors)

- **4:00 Call to Order:** The meeting was called to order and roll will be taken @ 4pm
- **Report on Construction Progress:** Finally, the work is underway! (att 1) John is arranging for a rep from All Season Windows to be present to answer BOD questions and present the timeline for completion of projects.
- **Financials:** We have a lot to discuss this month. June was a very stressful month. Tonya will be on hand to answer questions and provide insights to the following topics:
 - Legislative discontinuation of State Charter School Equity Grant Program
 - Status report on reconciliation of past payments-due from Reynold School District.
 - Resulting "adjustments" to RPA's 2025-26 Budget
 - Financials for April-June: The BOD will review and discuss the April, May (and June if available) 2025 financials as provided by True-Blue Accounting. (Monthly financials sent directly to directors in separate emails).
 - **RECOMMENDED MOTION: Motion to accept April, May (and June if available) 2025 financials as provided by True Blue Consulting**
- **Hope Center Loses Funding:** John will report on the current status of The Hope center (att 2)
- **Public to Be Heard:** The board provides this opportunity for community members to make comments to the board on matters pertaining to the school. The board respectfully asked that comments be no more than 5-min in length.
- **RECOMMENDED MOTION: Motion to accept minutes from June 2025 BOD meeting (Att 3)**
- **Adjourn**

NEXT REGULAR MEETING: 08-12-25