

KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting - Agenda
Tuesday, November 12th @ 4:00 PM (Virtual)

- **The meeting was called to order and roll was taken @ 4pm.**
- **Roll:** All Directors present except Jerry Fladoos. Staff: Nelsen, Danielle Barnard, Maria McCollum, Tonya Mosher, Nicole Pescitelli. Guest: Courtney Dausz, David Robertson

- **Announcements:**

- The BOD was reminded about the long overdue BOD appreciation dinner at Saylor's Steak House on MONDAY Dec 2nd @6PM

- **Campus Re-Fi:** Consultant David Robertson led a detailed presentation and discussion of the resolution authorizing our refinance on the campus. John asked BOD support for this Resolution.

ACTION: Director Salami motioned to *Adopt the Authorizing Resolution as presented.* motion 2nd by Director Kurzenhauser. Motion **passes 6-0.**

- **September-October Financials:** The BOD will consider and discuss the September and October 2024 financials as provided by True-Blue Accounting. Mrs. Mosher was on hand to answer question from the BOD. She reported that RSD has been improving on making SSF payments regularly.

ACTION: Director Salami motioned to *Accept October and September Financials as presented.* 2nd by Director Long. Motion **passes 5-0.**

- **Changes to AS-IS Lease:** John will discuss moving our lease agreement with AS IS over to the NEW Hope Center entity. He reported that we are NOT looking at significant changes to the nature of the lease. Our counsel, Matt Lowe, has suggested and is drafting new documents for this purpose. John asked BOD for authorization to enter into and finalize the new lease.

ACTION: Director Kurzenhauser motioned to *Authorize the Executive Director to transfer the existing lease with AS-IS to the newly formed Hope Center Inc.* 2nd by Director Long. Motion passes 5-0.

- **Enrollment Discussion:** Mr Nelsen briefly discusses the 2.5% enrollment shortfall. He will work with Tonya to assess if a budget adjustment is necessary as we head into Winter break. More to come.
- **Academic Achievement:** Mr Nelsen shared the recently completed first round of STAR testing for the 2024-25 school year. He reports that RPA students are reaching standards in Math/LA at a significantly higher rate than students attending other RSD elementary programs.

- **Public to Be Heard:** There was no public to be heard.
- **September 2024 Minutes:** The board will consider minutes from the September BOD meeting (**Att 5**)

ACTION: Director Salami motioned to *Accept Sept 2024 BOD minutes*. 2nd by Director Kurzenhauser. **Motion passes 5-0.**

- The meeting adjourned at 4:40.

NEXT REGULAR MEETING: 12-10-2024