

**KNOVA LEARNING OREGON (RPA)**  
**Board of Directors Regular Meeting - Agenda**  
Tuesday, April 8th @ 4:00 PM. Student Services Building  
(Estimated duration: +90 minutes)

- **Call to Order:** The meeting will be called to order and roll will be taken @ 4pm.
- **Announcements:**
  - Mr. Nelsen has secured exciting new partnership by which RPA and I Heart Rockwood will receive non-monetized donations 126 cases (a large U-Haul truck) of new apparel three times each year (Estimated value of over 100K per load!). Most of the donated item are for adults but some smaller sizes will help stock the RPA clothing closet. John is currently working with other community groups/leaders to establish a sustainable distribution network.
  - “Countdown to Kindergarten” event will be on Thursday April 10 @ 6pm. This event initiates the RPA’s relationship with the families of incoming Kindergarten students. Parent connect with teachers, see classrooms, and learn about our curriculum. (Att.1)
  - BOD indemnity Coverage - Follow-up: Mr. Nelsen is working with Assured Partners (insurance provider) to arrange for a follow-up summer BOD training session that will include in further discussion of Indemnity insurance for the BOD.
- **Report: Bond Projects Under Way!** Our south parking lot was paved and striped over spring break. We established 78 new parking spaces, and it look amazing! So, it begins! Mr. Nelsen will share progress and plans for summer construction projects. The current RPF timeline will be reviewed (Att. 2 & 3)
- **Discussion: 2025-26 Enrollment:** Kindergarten Round-Up is on April 10<sup>th</sup>. At his point 75/78 kindergarteners are fully registered. We anticipate to have kindergarten fully enrolled by the 04-11 Countdown to Kindergarten event. We are at capacity in 1<sup>st</sup> (78), 2<sup>nd</sup> (78), & 5<sup>th</sup> (52) grades. 3<sup>rd</sup> and 4<sup>th</sup>grades each have 8<sup>(69)</sup> & 8<sup>(68)</sup> openings respectively. At current rate Mr. Nelsen anticipates that 425-430 students will arrive in September. (Att. 4)
- **Presentation/Discussion: Student Achievement:** Nicole Pescitelli will provide a concerning overview of 24-25 student performance. She will share results from this year’s STAR testing and make projection as to student performance on upcoming state testing. Mr. Nelsen will discuss serious concerns over the “post-covid” shift” in staff and student attendance norms and its impact on our ability to achieve our mission. He will lead a “brain- storming” discussion on possible strategies to address poor attendance. (Att. 5)
- **Discussion: 2025-26 Annual Budget Review:** We are still developing our 2025-26 budget and are within 160K of “balanced”. Tonya will lead a discussion on changes in accounting resulting from our campus re-fi. John is asking for a couple BOD members to join him, Tonya and the Principals (date TDB at meeting) for a “budget meeting” at which we will finalize our 25-26 budget for BOD approval at the May BOD meeting. (Att. 6)
- **Discussion: February and March 2025 Financials (Action):** The BOD will consider and discuss February and March 2025 financials as provided by True-Blue Accounting. Tonya Mosher will be on-hand to answer BOD questions. (monthly financial send directly to directors in separate e-mails).
- **MOTION:** Motion to accept February and March 2025 financials.
- **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.
- **February 2025 Minutes:** The BOD will consider minutes from the February 2025 BOD meeting (Att 7)
- **ACTION:** Motion to accept February 2025 BOD minutes
- **Meeting will Adjourn**

**NEXT REGULAR MEETING: 05-13-25**