

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

3:30 PM — *Optional pre-meeting tour of construction progress*

4:00 PM — The meeting was called to order, and roll call was taken at 4:00 PM.

PRESENT: Chair Fladoos, Dir. Nicewood, Dir. Kurzenhauser, Dir. Lindland, Dir. Long. STAFF: John Nelsen, Nicole Pescitelli, Jason McCollum, Devon Barnard, Danielle Barnard, Tonya Mosher. ABSENT: Dir. Salami

Report on Construction Progress: The work is finally underway! (att 1) John arranged for a representative from All Season Windows to be present to answer BOD questions and present the timeline for completing projects. All is on schedule for completion before school starts.

Financials: Several important financial topics were discussed. June had been particularly challenging. Tonya was present to answer questions and provide insights on:

- Legislative discontinuation of State Charter School Equity Grant Program: We lost over 400K in funding. Absorbed by increasing the “assumed” enrollment number for 400 to 420. Mr. Nelsenn commented that this would be a challenging number to maintain.
- Status of reconciliation of past payments due from Reynold School District. We are closer to final reconciliation with RSD for the 23-24 and 24-25 school years. We anticipate payments of over 200K
- The BOD considered Financial statements for April and 2025, as prepared by True-Blue Accounting

Action: Dir. Kurzenhauser moved to accept the April and May 2025 financials as provided by True-Blue Consulting. Seconded by Chair Fladoos. Passes 5-0.

Hope Center Loses Funding: John reported on the current status of The Hope Center. Over 700K in supported projects face discontinuation. Their leadership is busy making contingency plans and remains committed to serving the community. There are some questions regarding the future of ASIS Church.

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 minutes in length.

Action: Chair Fladoos moved to approve the minutes from the June 2025 Board of Directors meeting. (Attachment 3) Seconded by Dir. Lindland. Passes 4-0

Adjourn

NEXT REGULAR MEETING: 08-12-25