

**KNOVA LEARNING OREGON**  
**Rockwood Preparatory Academy (RPA)**  
Board of Directors Regular Meeting  
Tuesday, February 14th , 2023, 4:00 PM.  
(Est length 1.5 hours)

## Agenda

# CANCELLED DUE TO LACK OF QUORUM

### 4:00PM Meeting Called to Order

#### Management Reports & Deliberations

- **Principals Report: Danielle Barnard:** In light of the recent facility emergency, the principals will briefly overview how the school is getting along (temporary classrooms, student/teacher morale etc.)
- **Hope Center:** Scott Bradley will be joining us to report on the challenges and opportunities after first month of operations at the Hope Center.
- **Student Progress:** Winter in-house student progress testing was recently completed. RPA Title I Coordinator Nicole Pescitelli will lead a discussion of student results.
- **Enrollment 2023-24:** As of February 1<sup>st</sup> Mr., Nelsen, and RPA Registrar Ana Martinez-Paredes have begun 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.
- **Break-ins on Campus:** leadership will lead a discussion of recent burglaries and steps being taken to “harden” the campus.
  - Lighting
  - Lock/Doors
  - Night watch
  - Motion detecting lights
  - Improved window system
- **Facility update.** 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. Will also report on site visit with PACE earlier in the day and expectations relative to the scope of repairs that will be supported by insurance proceeds.
- **December Financials & Audit Update –** The board will review December 2022 and January 2023 financials with leadership BOD.  
**A couple notes from Tonya:**
  - I added a report for the building damage expenses, it explains the negative net income this month. Plus helps you track how much has been spent
  - I added a dashboard this month for the board. I saw it done at another school and liked the format and quick glance.

#### Action Items:

- Motion to accept December 2022 financials and check register.
- Motion to accept minutes from Dec 2022 regular BOD meeting. And Dec. 29<sup>th</sup> Emergency Meeting
- Meeting Adjourned!

**NEXT MEETING: April 11, 2023**