



**KNOVA LEARNING OREGON (RPA)**  
**Board of Directors Regular Meeting- Agenda**  
**Tuesday, Sept, 12 4:00 PM. Student Services Building**  
(Est. Duration 90 min)

- **The Chair will call the meeting to order and take roll at 4:00 pm**
- **Board Announcements:**
  - Board Candidate: Angie Lindland - Local business (Team Quest) owner/operator
  - Revised campus appraisal ordered
  - Reminder: The BOD will need to continue it's work on the mission statement

**PUBLIC HEARING:** The Chair will open a Public Hearing to take public comment on "Draft Findings in Support of Exempting School's Renovation Project from Competitive Bidding Requirements". RPA Attorney Matthew Kahl will oversee the hearing. (Attachment: 1)

- **The Chair will close Public Hearing and re-enter regular business meeting**

**Reports and Deliberations**

- The BOD will discuss the "*Findings in Support of Exempting School's Renovation Project from Competitive Bidding Requirements.*" Admin requests BOD consideration of attached resolution (Attachment: 2)
- **23-24 Enrollment:** Hat's off to RPA Registrar Ana Martinez-Paredes for doing a great job with pre-registration, family contact/follow-up, and managing a complicated data system. As of Friday September 8<sup>th</sup>, ACTUAL (not projected) enrollment was at 379! Attendance on September 8<sup>th</sup> was 360. FY 23-24 budget is built on projected enrollment of 355! (Attachment: 3)
- **23-24 Meeting Dates:** Mr. Nelsen anticipates tackling some major projects in the coming year (e.g. refinancing, windows, kitchen, bathrooms, etc.) and has thus schedule monthly BOD meetings. (Attachment 4)
- **Competitive Salary Review:** At a recent meeting the BOD discussed our teacher/aide pay relative to surrounding schools. Mr. Nelsen and Mrs. Barnard began the review of teacher/aide wages in surrounding schools' organizations. KNOVA is behind the pack but not as far as feared. Leadership will be working with Tonya and develop a plan that is both fiscally sound and sensitive to the realities of our current labor environment.
- **Financial:** Discussion and review of June and July 2023 financials (sent to directors in separate e-mail.)
- **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. Persons want to make public comment during the COVID health crises should pre-arrange with Mr. Nelsen ([jnelsen@rockwoodprep.org](mailto:jnelsen@rockwoodprep.org)) to ensure access and opportunity.

**Action Items**

- Motion to accept minutes from June 13th 2023 BOD meeting (attachment 5)
- Resolution to "Draft Findings in Support of Exempting School's Renovation Project from Competitive Bidding Requirements (attachment 2)
- Motion to accept the June 2023 financials and check register as provided by True Blue Accounting

**NEXT MEETING: October 10th , 2023 @4pm**