



KNOVA LEARNING OREGON (RPA)
Agenda Board of Directors Regular Meeting
Tuesday, Oct. 11th, 2022 4PM
(Estimated Duration 1-1.5 hours)

4pm: Chair calls Oct. BOD regular session to order

- Roll call
- Announcements: Tuff Tikes/Team Quest and Champions after-school programs (atts:1 & 2)

School Finances

- Review and discuss July, August (sent to BOD last month), (and September if available) 2022 financials: Tonya Mosher and Leadership.
(*Note: September financials will be sent to members in separate email once finalized by Mrs. Mosher.*)

Prioritizing Deferred Maintenance Projects: RPA Maintenance Team will seek BOD guidance. Currently we are mulling over the following projects:

- Library Roof (shingles)
- Elem Bldg. Bathrooms
- Gutters and fascia boards
- Perimeter Fencing
- Re-Key
- Lighting

Discussion of Janitorial Services and plan to bring “in-house”: Nelsen and Maintenance team

Safety Committee update: Nelsen (Att 6)

RPA Program Overview: Principals Barnard and McCollum

- Enrollment (att: 3)
- Academic Program – (Att 4)
- Discussion of RSD service delivery
- Current Staffing (Att 5)

Discussion of long-term Organizational Development: Nelsen

- New school programs?
- Brainstorming on BOD membership

Action Items

- Motion to accept July 2022 BOD minutes (Att 7)
- Motion to accept July, August, (and September) 2022 financials
- Motion to install Peter Kuzenhauser as Director

- **Adjourn**

Next Meeting: NOV 8th 2022 @ 4p