

KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting - Agenda
Tuesday, September 9th @ 4:00 PM. Student Services Building

The meeting was called to order at 4:04 PM. Present were Chair Fladoos (virtual), Director Salami, Director Nicewood (virtual), and Director Kurzenhauser (virtual). Staff in attendance included John Nelsen, Devon Barnard, Jason McCollum, Tonya Mosher (virtual), Danielle Barnard, Maria McCollum, and Dane Dykeman. Director Long was absent.

Announcements: There were no new announcements.

Construction Update (Discussion): The Board received an update on campus construction. The contractor, All Season Windows, has been working after school and on weekends, and the campus transformation is progressing well. Change orders for Building A included securing brick masonry, addressing soffits and overhangs, and working on the kitchen roof. The Board discussed the removal of the gym roof from the project scope. The project remains on target to utilize the full \$2,000,000 budget. Staff members Jason McCollum and Devon Barnard responded to Board questions.

Unfinished Work Priorities (Discussion): Approximately 95% of deferred maintenance has been addressed. The Board reviewed remaining unfunded or unaddressed items with a goal to resolve them by September 2026. Remaining items include:

- Re-pipe outflow plumbing in bldg. A - (Will require contractor and could be very expensive) TOP PRIORITY
- Resurface roof on Hope Center - Est:10K for materials (labor can be done inhouse) TOP PRIORITY
- Repair Roof on gym - Est: 10K for materials (can be done in house) TOP PRIORITY
- Refurbish (paint & flooring) vestibule in gym- Est: 5k (can be done inhouse)
- Replace Gym Lights with LED - Est: 20k (contractor)
- Refurbish basement of bldg. A - Est. 20k (some contracting but most done inhouse)
- Stage curtains - Est.10k (Vendor)
- Classroom updates B 13,14,15 Est:7K each. done inhouse)

Sale or Lease of North Lot (Discussion): The Board considered an inquiry from Mauricio Alvarez, owner of La Tapatia Market, about the potential sale or long-term lease of the unimproved lot north of RPA's main parking area, adjacent to the west side of the store on Stark Street and east of McDonald's. A sale was noted to be in conflict with the loan and, therefore, not preferred. A lease option was discussed, including the possibility of paving and fencing for privacy, with consideration of a paid lease, nonprofit versus property tax implications, and a recommendation to obtain liability insurance. Danielle Barnard raised a third option to keep the space as auxiliary parking for RPA. Mr. Nelsen will return with a more concrete plan. Related materials are included as Attachment 2.

Enrollment (Discussion): The Board discussed enrollment trends. Reynolds School District was reported to have low kindergarten enrollment at Alder and Woodland Elementary schools, with each school starting the year with only enough students for one class despite having three kindergarten teachers. At RPA, 2025–26 enrollment increased from 368 to 406 students, including a strong kindergarten cohort of 76, placing the school at 97% of the budgeted enrollment of 420. An anticipated reduction of six students this month due to international travel was noted, and it was clarified that hybrid options are not available under the charter. The Board also discussed adding a preschool as a means to attract families, while recognizing that preschool operates under a different system from elementary education. Strategies considered include building a middle school, modifying the gym for school use, and rolling back grades.

Middle School Follow-Up (Discussion only): Mr. Nelsen provided a brief follow-up to the June discussion about adding a middle school in the mid-range future. Principals expressed a need for two to three years of planning and a desire to reach organizational stability before pursuing major changes.

Financials — June and July 2025 (Action): The Board reviewed financial reports provided by True-Blue Accounting, with Tonya Mosher available to answer questions. A request was made for greater clarity on Income and Expense year-to-date graphs, and monthly breakdowns will be added to future reports.

Enrollment strategies and construction costs were discussed in depth by the BOD

Director Kurzenhauser moved to accept the June and July 2025 financials as presented, and Director Salami seconded. The motion passed 4–0.

Approval of Minutes — June 2025 (Action): The Board reviewed the minutes from the June 2025 meeting.

Director Kurzenhauser moved to accept the June 2025 Board minutes, and Director Salami seconded. The motion passed 4–0. Related materials are included as Attachment 3.

Public to be Heard: There were no public members present

Adjournment: The meeting adjourned at 5:00 PM.

The next regular meeting is scheduled for Tuesday, October 14, 2025.