



Preparatory Academy

12/29/2022

Emergency Meeting of the KNOVA Learning Oregon Board of Directors.

Background: In the wake of recent damage to our classroom buildings, our primary insurer has suggested that the board adopt the following motion in order to expedite repairs.

RESOLUTION: Be it resolved that we the members of the Knova Learning Oregon Board of Directors declare an emergency to facilitate immediate repairs to damaged School Property resulting from power-outages and sub-freezing temperatures. This declaration covers losses that happened between December 24th and December 26th 2022.

This resolution is adopted in conformance with Oregon Public Contracting Statute ORS 279C dealing with emergency exceptions to the competitive bids process.

Director Salami moved to accept the motion. Chair Fladoos 2nd.

All voting in the affirmative, the Resolution is adopted by a 6-0 vote of the KNOVE Learning Oregon Board of Directors.

Adopted: 12-29-2022