



KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting: Executive Session
Tuesday, July 11th, 4:00 PM. Student Services Building
(First meeting of FY 22-23 Est. Duration 60 min)

- **The Chair will call the meeting to order and take roll at 4:00 pm**
- **Announcements :**
 1. Energy Trust Refund - Nelsen
 2. Rockwood National Night Out: August 5th- 4-8pm- Nelsen (Att: 1)
 3. Summer school overview - McCollum
 4. NIFDI Training Institute: August 2023 - Barnard (Att 2)

Management Reports & Deliberations

- **23-24 Enrollment:** FY 23-24 budget built on projected enrollment of 355. As of July 6, we have 374 students enrolled for the 23-24 school year (+19) We hope to get to 380 September (Att: 3)
- **Draft Meeting Dates:** The BOD will work from draft to establish 23-24 meeting schedule (Att 4)
- **Facility Update :** Update
- **Competative Salary Review:** As per Director Longs request, John has provided a comparason of teacher salaries in Redynolds School District, Centennial School District, Arthur Academies, and RPA. (Att 5)
- **Financial:** Discussion and review of June 2023 financials. Historically Julne FInancials have sometimes taken a bit longer to wrap up due to the June 30th end of fiscal year. I will convey to directors separately once Tonya and Garth get them to me.
- **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) to ensure access and opportunity.

Action Items:

- Motion to accept minites from June 13th 2023 BOD meeting (att 5)
- Motion to accept the June 2023 financials and check register
- Motion to

Executive Session: The KNOVA Board WILL recess into executive session under ORS 192.660 to consider legal, employment, and/or personnel matters 2(a)(b)(i).

Return to regular session:

Adjourn

[NEXT MEETING: Sept 12th , 2023 @4pm](#)