

KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting - Agenda
Tuesday, September 9th @ 4:00 PM. Student Services Building
(Estimated duration: 60 minutes)

- **Call to Order:** The meeting will be called to order and roll will be taken @ 4pm.
- **Announcements:** No New Announcement
- **Construction Prolonged (Discussion)** Our facilities are transforming into a beautiful campus. Our contractor, All Season Windows, is working after-school and weekends to finish scope of work. Campus Maintenance staff Jason McCollum and Devon Barnard will be on hand to discuss progress to date and answer any BOD questions. Note: At this point we on target to spend all of our \$2,000,000 budget. (Att 1)
- **Unfinished Work Priorities (Discussion):** While we have been made great strides in our effort to restore our campus (Est: 95% of all deferred maintenance has been addressed), there are still some pretty big unfunded/unaddressed maintenance items. While a few of these will require immediate attention and need to be addressed sooner than later (Top Priority), our intention is to identify resources and address all these issues before September of 2026. Remaining item include:
 - *Re-pipe outflow plumbing in bldg. A - (Will require contractor and could be very expensive) TOP PRIORITY*
 - *Re surface 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):** Mauricio Alvarez, the owner of La Tapitia Market, has reached out to inquire whether the Board would consider selling or entering into a long-term lease for the unused and unimproved lot located adjacent to the west side of his store, just north of RPA's main parking area. The market is situated on Stark Street, directly east of the McDonald's restaurant. Mr. Nelsen will facilitate a discussion among the Board of Directors to determine their stance on this proposal. (Att 2)
- **Enrollment (Discussion):** Reynolds School District is facing a serious enrollment crisis. For example, we have reports that Alder and Woodland Elementary schools have started the year with just enough kindergarteners to fill ONE Class (each) and both schools have three K teachers! We are not sure what the underlying cause of this is.

While RPA's 25-26 enrollment has increased by nearly 40 students (368 to 406) and will have a very strong kindergarten cohort (76), we are currently at 406 students which is 97% of our budget (420). Mr. Nelsen will talk to the BOD about strategies going forward.
- **Middle School Follow-Up (Discussion ONLY):** Mr. Nelsen will briefly follow-up with the BOD on June's discussion of adding a middle school in the mid-range future.
- **June & July 2025 Financials (Motion):** The BOD will consider and discuss June & July 2025 financials as provided by True-Blue Accounting. Tonya Mosher will be on-hand to answer BOD questions. (monthly financial send directly to directors in separate e-mails.
MOTION: Motion to accept June and July 2025 Financials as presented.
- **June 2025 BOD Minutes (Action):** The BOD will consider minutes from the February 2025 BOD meeting (Att 3)
MOTION: Motion to accept June 2025 BOD minutes
- **Public to Be Heard:** The board provides this opportunity for community members to make comments to the board on matters pertaining to the school. The board respectfully asked that comments be no more than 5-min in length.
- **Adjourn**
- *For those interested, Mr. Nelsen will do a short walk-about to survey construction projects after meeting adjourns.*

NEXT REGULAR MEETING: 10-14-2025