

KNOVA LEARNING OREGON (RPA)

Board of Directors Regular Meeting

Tuesday, September 10th @ 4:00 PM. Student Services Building

(estimated duration: 1hr)

- **The Chair will call meeting to order and roll will be taken at 4:00Pm**
- **Announcements:**
 - Finally, the ugly old portables are gone and the grass playfield is growing (Att 1)
 - Acknowledgement of great work done by RPA's Maintenance Team and summer work crew! Our facility looks fabulous.
 - The 24-25 school year is underway. We greeted the class of 2037 as kindergartners. RPA Principal(s) will make brief comments the start of the school year!
 - 2024-25 School Calendar and Instructional Calendar for BOD (att 2)
 - New Charter Agreement provided to directors for future reference (att 3)
 - Set date for long overdue BOD appreciation dinner at Gresham Red Lobster (spouses included)!
- **Deliberations Campus Re-Fi update: With any luck we are** David Robertson will be joining us virtually to overview and answer question about the term-sheet we recently received from NBH (bank). Pete, Preston, Tonya and John have been meeting with David over the past couple weeks and are very excited about the offer that is on the table! John is asking for authority to accept the term-sheet and move forward with the campus re-finance. (att 4)
- **June, July, and August Financials:** It is very unusual for the BOD to have a three-month break. Financials have been send directly to directors. The board will review and discussed June, July and August 2024 finances and provided by Tonya Mosher/True Blue Accounting. Mrs. Mosher/True Blue Accounting will be on hand to make comments and answer BOD questions.
- **Enrollment:** We started the 24-25 school year with 401 students enrolled. Daily attendance has been hovering around 390. With a budget build at 400, school leadership is monitoring closely and remains concerned (but cautiously optimistic) that we can maintain this level in coming months. A budget adjustment may still be necessary. We will know more in 2-3 weeks.
- **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

Action Items

- Motion to authorize the Executive Director to accept NBH term-sheet and move forward with the campus re-finance.
 - Motion to accept June, July, and August 2024 financials and check register as provided by True Blue Accounting.
 - Motion to Accept June 2024 BOD Minutes (att 5)
- **Adjourn**

NEXT REGULAR MEETING: 10-08-2024