



KNOVA LEARNING OREGON (RPA)
Board of Directors Regular Meeting: Executive Session
Tuesday, July 11th, 4:00 PM. Student Services Building
(First meeting of FY 23-24 Est. Duration 60 min)

The Chair will call the meeting to order and take roll at 4:00 pm Director Manos absent; all other directors present. Staff: Nelsen, McCollum, Barnard, Mosher, Pescitelli. Guest: Dane Dykeman

Announcements

1. Outreach: Dane Dykeman described upcoming community engagement plans. Looking for community members to sponsor students and offer financial literacy support for families.
2. Energy Trust Refund: Nelsen discussed rebate opportunity for repair costs
3. Rockwood National Night Out - August 5th, 4-8pm: Nelsen reported the event will provide food for 400 as well as activities for kids and performances. (Att: 1)
4. Summer school overview: McCollum described successful summer school programming for academics as well as partnerships with Hope Center, YMCA, and Skyhawks for student enrichment.
5. NIFDI Training Institute - August 2023: Barnard shared plans for 26 staff to attend DI Conference (July 24-28). Currently coordinating with NIFDI on curriculum. (Att 2)
6. Charter School Conference: Nelsen hopes to attend with Principals, Mosher will attend and host a panel.

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 a 23-24 meeting schedule; dates will be retracted and revisit next session to reflect approvals required in November and March. (Att 4)
- **Facility Update:** Walkthrough, 2-3 weeks remaining
- **Competitive Salary Review:** As per Director Long's request, John has provided a comparison of teacher salaries in Reynolds School District, Centennial School District, Arthur Academies, and RPA. BOD will look into total compensation comparisons and adjust salary schedules to retain 2-3rd year teachers. (Att 5)
- **Financial:** Discussion and review of June 2023 financials. Historically June 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. Refinancing is needed for routine property maintenance.
- **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 who 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

- Director Kurzenhauser motioned to accept minutes from the June 13, 2023 BOD meeting. Director Fladoos 2nd; Passes 5-0. (att 5)
- **Motion to accept the June 2023 financials and check register**
- Motion made by Barnard to approve goals and timeline presented in the 2023 Integrated Application. Kurzenhauser 2nd; Passes 5-0.

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).

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

Return to regular session The KNOVA Board returned to open session.

Meeting adjourned at 5:45.

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