

# Cyber Village Academy

## Board of Director's Meeting

**March 27, 2012**

Members in attendance – Robert Rand, Robyn Mesenbring, Robert Kaufer, Chris Orr, Lauren Odle , Laurie Iwan, Cherie Neima, Deb DeBruin

Absent – Jeff Sprinkel

Also in attendance - Randy Zipf – Minneapolis Office of New Schools, David Alley, David Glick, Pam Young

Called to order by Robert Kaufer 4:34pm

1. Approval of Agenda – Laurie Iwan, 2<sup>nd</sup> Robyn Mesenbring, Unanimously Approved
2. Approval of Minutes – Cherie Neima, 2<sup>nd</sup> by Laurie Iwan, Unanimously Approved
3. Marketing and enrollment report – current enrollment 144, next year 132 (21 HS)
4. Charter renewal process update – Randy Zipf reported that the Minneapolis School Board is meeting tonight and anticipates 3 year renewal.
5. Financial report – moved to approve by Robyn Mesenbring, 2<sup>nd</sup> by Chris Orr

Unanimously Approved

- a. Robert Rand, treasurer has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for February, 2012
  - b. The school will benefit from Permanent School Endowment Fund which is now available for Charter Schools at approx \$14 per student. Monies will be received in March. Next year it is estimated to be approximately \$28 per student.
6. Board elections –

- a. Election procedures will be posted in April. Nominations will be due by May 11, Election will take place on Thursday, May 31. Annual Meeting will be, Tuesday, Aug. 28, in which officer election will take place, Tuesday, Sept. 18 new board member orientation with new director.
- 7. Director's report – Introduction of David Glick, new CVA director
  - a. Director transition plans – David Glick will be working with David Alley this year to make the transition smoother.
    - i. Charter renewal process update –
      - 1. Mpls concerns:
        - a. Financial (we are in the black, but do not have as large of a savings account as they would like)
        - b. NWEA scores, not having used this testing in a way that Mpls likes for enough years.
- 8. Other business – none
  - a. Next meeting date and time: Tuesday April 24, 2012, 4:30-6:00 pm
- 9. Adjournment – moved by Robyn Mesenbring, 2<sup>nd</sup> by Chris Orr, unanimously approved  
5:14pm