



International  
Baccalaureate

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online



## **Board of Director's Meeting December 18, 2012 -- 4:30 pm to 6:00 pm**

1. Approval of Agenda
2. Approval of Minutes
3. Board Business
  - a. Handbooks & policy development progress update
  - b. Second reading of policy adoption policy
4. Financial report (Lisa Hasledalen, Megan Cole)
  - a. Monthly report
5. Director's report
  - a. Enrollment update
  - b. Marketing season
  - c. Line of credit signatories
  - d. Strategic planning meeting date set for January 26.
6. Public Comment
7. Student discipline issue
8. Other business
9. Adjournment

Next meetings: January 26: Strategic Planning 9 am – 2 pm

January 29: Regular board meeting