

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online

## **Board of Director's Meeting** **May 9, 2013 – 1:00 pm**

**Mission: Cyber Village Academy prepares students to meet the challenge of a rapidly changing world with confidence by helping them to become knowledgeable, caring, and active citizens who value academic rigor, integrity, self-reliance and compassion.**

Board Members Present: Lauren Odle, Robyn Mesenbring, Christy Buxman, Amanda Reding, Justin Wewers, Megan Cole, Robert Kaufer

Board Members absent: Laurie Iwan, Deb DeBruin

Also present: David Glick, director, Bruce Seal, Sped Director, Elizabeth Knoll, Sped Department Chair, Karla Gotham

This is a special board meeting to discuss the complaints against and concerns regarding employment status of Karla Gotham.

Meeting opened at 1:07 by Robyn Mesenbring, board Vice-Chair

1. Justin Wewers moved to approval of agenda 2<sup>nd</sup> Megan Cole, Unanimously approved
2. Following presentation of evidence and perspective regarding several allegations against Ms. Gotham, Ms. Gotham's allegations against the school, and board discussion, Ms. Gotham offered to tender her resignation as of 5/9/13 and drop all EEOC and other complaints against the school, school board, officers and administration of Cyber Village Academy while receiving full pay and benefits through the end of her contract.
  - a. Robert Kaufer moved to accept her offer of resignation as stated, 2<sup>nd</sup> by Christy Buxman, Unanimously approved.
3. Adjourn 2:40