

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting January 26, 2016 -- 4:30 pm to 6:00 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: Robyn Consoer, Amanda Reding, Christy Buxman, Justin Wewers, Michael Itskovich, Cherie Neima, Cassie Lepp, Gretchen Tate, Bilal Dameh, David Glick (ex officio)

Members Present: Amanda Reding, Christy Buxman, Justin Wewers, Cassie Lepp, Robyn Consoer, Gretchen Tate, Michael Itskovich and Cherie Neima

Members Not Present: Bilal Dameh

Also in attendance: Dave Glick (ex officio), and Robert P. (Dieci)

Meeting called to order 4:30.

1. Approval of Agenda: Christy Buxman motions to approve the agenda. Cherie Neima seconds. Unanimously approved.
2. Approval of Minutes (12-15-15): Christy Buxman motions to approve the minutes. Robyn Consoer seconds. Unanimously approved.
3. Public Comment
4. Board Business
5. Financial report (Robert P.)
 - a. Monthly report: Cassie Lepp moves to approve the December financial reports. Robyn Consoer seconds. Unanimously approved.
6. Director's report
 - a. Enrollment: See director's report
Employment Agreement: Amanda Reding moves to approve Philip Hohl's employment agreement. Robyn Consoer seconds. Unanimously approved.
Transportation: Michael Itskovich moves to approve the transportation coordinator contract as a consultant agreement for \$35,000 for a term of 10 months. Robyn Consoer seconds. Unanimously approved.
2016-2017 Calendar: Cassie Lepp moves to approve the 2016-2017 calendar as presented in the draft. Amanda Reding seconds. Unanimously approved.
 - b. Space/building issues -- **Space:** Christy Buxman moves to allow Dave the authority to secure additional space from TT through the end of the 2015-16 school year. Cherie Neima seconds. Unanimously approved.
7. 2016-17 Calendar: see above.

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8. 2016-17 Schedule
 - a. Length of class periods
 - b. Length of school day
 - c. Specials
9. Federal school lunch program (Dave)
 - a. Updated cost information
10. Staffing
 - a. Social studies contract approval: see above.
11. Other business
12. Adjournment: 5:52

Next meeting: February 23, 2016

March 29, 2016
April 26, 2016

May 31, 2016
June 21, 2016 (if necessary)