

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting October 27, 2015 -- 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)

1. Approval of Agenda
2. Approval of Minutes (9-29-15)
3. Public Comment
4. Board Business
 - a. Policy discussions
 - i. Weather
 - ii. Staff compensation
 - iii. Kindergarten early admittance
5. Financial report (Joe Aliperto, Dave Glick)
 - a. Monthly report
 - b. Budget revision
6. Director's report
 - a. Enrollment
 - b. Staffing
 - c. Transportation
 - d. Website update in progress
7. Building issues & concerns
 - a. Lead-based paint
 - b. Ongoing maintenance issues
 - c. Operating costs report
8. Transportation
9. Staff bonus
10. Other business
 - a. New employment agreements
11. Adjournment

Next meeting: November 24, 2015

December 15, 2015
January 26, 2016
February 23, 2016

April 26, 2016
May 31, 2016
June 21, 2016 (if necessary)

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March 29, 2016