

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting March 29, 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)

1. Approval of Agenda
2. Approval of Minutes (2-23-16)
3. Public Comment
4. Board Business
 - a. Governance board development
5. Financial report (Joe Aliperto)
 - a. Monthly report
6. Director's report
 - a. Enrollment
 - b. Staffing update
 - c. Space/building issues
7. School bus costs and considerations (Steve Jordan)
8. 2016-17 Staffing Plan
9. Student discipline issue (Meeting closed for this portion)
10. Other business
11. Adjournment

Next meeting: April 26, 2016

May 31, 2016

June 21, 2016 (if necessary)