

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting May 31, 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, Justin Wewers, Cassie Lepp, Robyn Consoer, and Bilal Dameh

Members Not Present: Michael Itskovich, Christy Buxman, Gretchen Tate, and Cherie Neima

Also in attendance: Dave Glick (ex officio), Joe Aliperto (Dieci), and

1. Approval of Agenda: Robyn Consoer moves to approve the agenda as amended. Cassie Lepp seconds. Unanimously approved.
2. Approval of Minutes (4-26-16): Robyn Consoer moves to approve the agenda as amended. Cassie Lepp seconds. Unanimously approved.
3. Public Comment
4. Board Business
 - a. Elections
 - b. Conflict of interest forms
5. Financial report (Joe Aliperto)
 - a. Monthly report: Cassie Lepp moves to approve the March financial reports. Bilal Dameh seconds. Unanimously approved.
6. Affiliated Building Corporation (John Cairns, Justin): Robyn Consoer moves to hire John Cairns. Cassie Lepp seconds. Unanimously approved. Justin Wewers nominates Bob Kaufer, Cassie Lepp nominates Dave Glick, and Dave Glick nominates Cassie Lepp.
7. Director's report: See Director's Report
 - a. Enrollment
 - b. Staffing update
 - c. Space/building issues
 - d. Board Policy on Depository Designation and Electronic Funds Transfer: Cassie Lepp moves to approve the Board Policy on Depository Designation and Electronic Funds Transfer. Bilal Dameh seconds. Unanimously approved.
 - e. Transportation update (survey results – or lack thereof)

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8. Extended School Year program: Justin Wewers moves to approve the ESY program for SPED students with instruction provided preferably by the case manager at a rate of \$25 per hour. Robyn Consoer seconds. Unanimously approved.
9. Federal gender inclusion guidelines and related policy
10. 20th Anniversary Celebration
11. Other business
 - a. Q Comp: See Q Comp Annual Report 2015-2016
 - b. Transportation:
12. Adjournment

Next meeting: August 27, 2016