

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting September 27, 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, Christy Buxman, Lauren Odle, Cherie Neima, Cassie Lepp, Bilal Dameh, Beth Samy, Mary Jane Knowles, Frank Leo, David Glick (ex officio)

1. Approval of Agenda
2. Approval of Minutes (8-30-16)
3. Public Comment
4. Board Business
 - a. Board Governance
 - i. Voting role of chair
 - ii. Ex-officio members
5. Financial report (Joe Aliperto)
 - a. Monthly report
6. Administrators' reports
 - a. Director
 - i. Enrollment
 - ii. Staffing
 - iii. Space/building issues
 - iv. Transportation update
 - b. Assistant Director of Teaching & Learning
 - c. Special Education Director
7. Eighth Grade Graduation
8. Renewal of Identified Official with Authority for the External User Access Recertification System
9. Other business
 - a. 2016-17 Employment Agreements
 - b. Contract approvals
10. Adjournment

Next meeting: October 25, 2016

November 29, 2016
December 13, 2016
January 31, 2017
February 28, 2017
March 28, 2017

April 25, 2017
May 30, 2017
June 27, 2017 (if necessary)