

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting February 28, 2017 -- 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 present: Robyn Consoer, Christy Buxman, Lauren Odle, Cherie Neima, Cassie Lepp, Bilal Dameh, Beth Samy, Mary Jane Knowles, Frank Leo

Also present: David Glick (ex officio), Joe Aliperto (ex officio), Nick Rice, Elizabeth Knoll

Meeting called to order at 4:32 with the reading of the mission statement

1. Approval of Agenda; Moved to approve with addition of visitor policy by Christy Buxman, 2nd by Robyn Consoer, Unanimously Approved
2. Approval of Minutes (1-31-17) Moved to approve by Christy Buxman, 2nd by Cassie Lepp, Unanimously Approved
3. Public Comment - none
4. Board Business
 - a. Board development – policies are the development piece for this month
 - b. Restrictive procedures policy – Moved to approve by Christy Buxman, 2nd by Robyn Consoer, Unanimously Approved
 - c. Visitor's policy – addition of definitions and added language to clarify, revised some proposed language. Moved to approve by with changes Christy Buxman, 2nd by Bilal Dameh, Unanimously Approved
5. Financial report (Joe Aliperto)
 - a. Monthly report – current WADM: 283.6, ADM 251. We still have a strong cash balance and cash flow is going as expected.
 - b. Cassie Lepp (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for January, 2017
 - c. Motion to approve January 31 financials by Cherie Neima 2nd by Cassie Lepp Unanimously Approved
 - d. Budget revision – to more accurately reflect our actual ADM and WADM, lower than projected. We are keeping our expenditures in line, and we will spend into our fund balance.
 - e. Moved to approve by Robyn Consoer, 2nd by Cherie Neima, Unanimously Approved
6. Administrators' reports
 - a. Director
 - i. Current actual enrollment at 275, expect that end of year ADM will be 257-258
 - ii. Staff changes being managed
 - iii. Major Discipline – 7 suspensions
 - iv. Space/building issues – still waiting for TTSP's annual operating expenses
 - v. Threats – we have not received any threats, however as we are housed in a Jewish building we are taking these seriously, working closely with TTSP on this.
 - vi. Lunch counts continue to go up and about 50 students using the busses.
 - b. Assistant Director of Teaching & Learning

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- i. 19 students with 504s
 - ii. 23 students with Title 1 services
 - iii. Title III testing for ELL took place; 6 students tested
 - iv. Q comp and Teacher evaluations – 2nd of 3 rounds occurred in February
 - v. IQS contract renewal data – collected and given
 - c. Special Education Director
 - i. Increase in students needing services, up to 94 plus 4-5 in the initial eval status.
7. Board retreat
 - a. Date – April 22 9:00am-noon
 - b. Agenda – IQS renewal issues, review strategic plan (we are in year 3)
8. Other business – Cap and gowns for Graduates, yes.
9. Adjournment at 5:41pm

Next meeting: March 28, 2017

April 25, 2017

May 30, 2017

June 27, 2017 (if necessary)