

# CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing  
students on campus & online



## **Board of Director's Meeting March 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: Robyn Consoer, Christy Buxman, Lauren Odle, Cherie Neima, Cassie Lepp, Bilal Dameh, Beth Samy, Mary Jane Knowles, Frank Leo, David Glick (ex officio), Joe Aliperto (ex officio)

1. Approval of Agenda
2. Approval of Minutes (2-28-17)
3. Public Comment
4. Board Business
  - a. Board development
  - b. Restrictive procedures policy (2<sup>nd</sup> reading)
  - c. Visitor policy (2<sup>nd</sup> reading)
5. Financial report (Joe Aliperto)
  - a. Monthly report
6. Administrators' reports
  - a. Director (in absentia)
  - b. Assistant Director of Teaching & Learning
  - c. Special Education Director
7. Staffing plan for 2017-18
8. Student discipline issue (closed portion of meeting)
9. Other business
10. Adjournment

Next meeting: April 25, 2017

May 30, 2017

June 27, 2017 (if necessary)