

CyberVillage

A C A D E M Y

Inspiring, challenging, and preparing
students on campus & online



Board of Director's Meeting September 26, 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.

In attendance: Robyn Consoer, Christy Buxman, Lauren Odle, Cherie Neima, Cassie Lepp, Bilal Dameh, Beth Samy, Frank Leo, Dave Barkus, David Glick (ex officio), Joe Aliperto (ex officio)

Called to order at 4:33 by Beth Samy who read the mission statement.

1. Approval of Agenda with the addition of amendments of April 2017 minutes moved by RC, 2nd by CL, Unanimously accepted
2. Approval of Minutes (8-29-17) moved by CB with grammatical correction, 2nd by RC, Unanimously accepted
3. Public Comment – none
4. Board Business
 - a. October meeting date LO moved to change the date to oct 30 at 4:30, 2nd by RC, UA
5. Policy review & adoption: 1st reading
 - a. 206: Public Participation in Board Meetings (revised)
 - b. 506: Discipline (revised)
 - c. 528: Recordings and eavesdropping (new)
 - d. 640: Enrollment (new), codifying current practice already in the handbooks
6. Financial report (Joe Aliperto)
 - a. Monthly reports
 - i. June – moved to accept by RC, 2nd by CL, Unanimously accepted
 - ii. July – moved to accept by RC, 2nd by CB, Unanimously accepted
 - iii. August – moved to accept by CB, 2nd by CL, Unanimously accepted
 - b. Cassie Lepp (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for June – August
 - c. Budget revision planning – we will revisit the budget at the next meeting.
7. Administrators' reports
 - a. Director – 245 currently enrolled.
 - i. Lost 11 from MS & HS Fusion the majority of which were first of the year technical adjustment.
 - ii. 2 new paraprofessionals hired, currently at a full complement, still lack a 2nd bus driver
 - iii. Space and building issues – looking for clarity for operating costs from TTSP. Nick Rice and Robyn Consoer are meeting monthly with TTSP principal to open up the communication.
 - iv. Playground maintenance and injuries – Mike and Dave are working toward a long term solution (pea gravel) instead of more wood chips. TT has ordered wood chips.
 - v. Board needs to determine a timeline for hiring a new director
 1. Qualifications decided by November, hire by April
 2. Based on budget it would be nice to overlap with Dave for a month

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3. Posting ended 2nd week in January when we hired Dave, position offered in May
4. Dave will provide his input about possible gaps and needs in the school.
5. Subcommittee to design the process will be: Frank Leo, Robyn Consoer, Cassie Lepp, Dave Barcus and will submit a plan in the October meeting

b. Assistant Director of Teaching & Learning

- i. 504 – 23 students
- ii. Title 1 – testing basically finished, these scores will be used to qualify based on those scores. Team is meeting later this week to finalize. Nick Rice, Emily Eggers, Zack Block and Robyn Consoer are the team.
- iii. Computer care – making progress on student attitudes to care for them
- iv. ELL services continue for 7 students
- v. Advisory curriculum has been and is continuing to be developed and is in use, we are awarding elective credit
- vi. Equity committee formed to address racial equity issues. Currently doing an equity audit, to be concluded by the end of the first quarter.

c. Special Education Director

- i. Currently 96 enrolled receiving Sped services. 7 students are currently being evaluated. 39.2% of current enrollment
- ii. 14 paras, FT social worker, speech and language pathologist and OT

CB Moved to 2nd RC UA

Adj 6:15

8. Student/Parent & employee handbooks

- a. Changes
- b. Approval moved by , 2nd by , Unanimously accepted

9. Contracts and employment agreements

- a. Data manager job description
- b. LOE approval moved by , 2nd by , Unanimously accepted
- c. Service provider contracts moved by , 2nd by , Unanimously accepted

10. Device management & purchasing

11. 20th Anniversary planning

12. Other business

13. Adjournment

Next meeting: October 31, 2017

November 28, 2017
December 19, 2017
January 30, 2018
February 27, 2018

March 27, 2018
April 24, 2018
May 29, 2018
June 26, 2018 (if necessary)