

Board of Director's Meeting February 27, 2018 -- 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.

Members present: Robyn Consoer, Christy Buxman, Lauren Odle, Cherie Neima, Cassie Lepp, Bilal Dameh, Beth Samy, Frank Leo, Dave Barcus,

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

Beth Samy opened at 4:32 by the reading of the Mission statement

1. Approval of Agenda moved to approve by Robyn Consoer, 2nd Cassie Lepp with the removal of item #10
Unanimously approved
2. Approval of Minutes (1-30-18) with small corrections moved by Christy Buxman, 2nd by Frank Leo,
Unanimously approved
3. Public Comment: Dr. Ripon from IQS introduced as an observer
4. Board Business
 - a. Director search progress report – packets given to each member with information on each of the 3 finalists. Board interviews have been set, their background checks will be done before 3/12
 - b. Special meeting schedule – set for week of March 12 for selection of #1 and #2 candidates, Christy Buxman moved to create a special board meeting closed at 4:00, will open at 4:30 2nd by Cassie Lepp Unanimously approved
5. Financial report (Joe Aliperto)
 - a. Monthly report – budget based on 250 ADM, current ADM at 245
 - b. Cassie Lepp (treasurer) has reviewed financial statements, bank reconciliation report, journal entry report, payment register and period balance report for January 2018
 - c. Robyn Consoer moved to accept the report, Cherie Neima 2nd, Unanimously approved
6. Administrators' reports
 - a. Director - enrollment slightly up from last year at this time. Lottery 3/1, some levels already full, some have lots of room and can accept all comers.
 - b. Assistant Director of Teaching & Learning – added two 504s, currently 37 students being served, Title I maintaining same level, ELL down to serving one student. Five homeless students being served with food and transportation.
 - c. Special Education Director –
 - i. 97 students receiving services, five Sped Evaluations in progress.
 - ii. Exploring adding Sped coordinator position
 - iii. Speech/ Language specialist considering a full time CVA employment. Budget neutral but fiscally responsible. If she is able (non-compete clause)
 1. Christy Buxman moved to allow this, 2nd by Cassie Lepp Unanimously Approved
7. 2018-19 Enrollment progress – addressed in Director's report

CyberVillage

A C A D E M Y

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students on campus & online



8. 2018-19 Staffing Plan – proposed savings of \$148, 289. Frank Leo moved to approve the proposed cuts with previous revisions (language) and no cut in the music position. 2nd by Christy Buxman, Unanimously Approved
9. Technology Update Frank Leo –
 - a. priorities for future development
 - b. proposal for a technology plan to begin as soon as financially viable, possibly next year.
10. Stakeholder survey results (Dave)
11. 2017-18 Salary Adjustments – off the table, no motion
12. Other business none
13. Adjournment – 6:25pm

Next meeting: March 27, 2018

April 24, 2018

May 29, 2018

June 26, 2018 (if necessary)